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JINCHUAN 金川

JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD

金川集團國際資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2362)

**CHANGES OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The Board announces that, with effect from 25 August 2017, Ms. So Yee Kwan has been appointed in replacement of Mr. Lai Yuk Shing Jeffrey to act in the following capacities:

- (i) company secretary; and
- (ii) authorized representative pursuant to Rule 3.05 of the Listing Rules.

The Board further announces that, with effect from 25 August 2017, Ms. So Yee Kwan has also been appointed as the agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules.

The board of directors (the “**Board**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) hereby announces that, with effect from 25 August 2017, Ms. So Yee Kwan (“**Ms. So**”) has been appointed in replacement of Mr. Lai Yuk Shing Jeffrey (“**Mr. Lai**”) to act in the following capacities:

- (i) company secretary; and
- (ii) authorized representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that, with effect from 25 August 2017, Ms. So has also been appointed as the agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules.

Mr. Lai confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Profile of Ms. So

Ms. So is a manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. She has extensive experience in a diversified range of corporate services and has been providing professional secretarial services to many companies listed on the Stock Exchange for the past 12 years. Ms. So is a Chartered Secretary and an Associate of both The Institute of Chartered Secretaries & Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. So received a Bachelor's degree in International Business Management from Oxford Brookes University in the United Kingdom and a Master of Arts in Professional Accounting and Information Systems from City University of Hong Kong.

The Board wishes to take this opportunity to express its gratitude to Mr. Lai for his contribution to the Company and also to extend a warm welcome to Ms. So on her new appointment.

By Order of the Board
Jinchuan Group International Resources Co. Ltd
Mr. Yang Zhiqiang
Chairman

Hong Kong, 20 August 2017

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Chen Dexin and Mr. Zhang Zhong; one non-executive director, namely Mr. Zeng Weibing; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Poon Chiu Kwok.