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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 Cayman Islands with limited liability)*  
**(Stock Code: 2362)**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) announces that due to personal reason, Ms. Sun Wei (“**Ms. Sun**”) has tendered a resignation letter resigning from the position of joint company secretary of the Company and all other positions with the Company and the subsidiaries of the Company with effect from 18 November 2019.

Ms. Sun has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with her resignation.

Following Ms. Sun’s resignation, Mr. Wong Hok Bun Mario, the other joint company secretary of the Company, will act as the sole company secretary of the Company.

The Board would like to express its sincere appreciation to Ms. Sun for her invaluable contribution to the Company during the tenure of her service.

By order of the Board of  
**Jinchuan Group International Resources Co. Ltd**  
**Wong Hok Bun Mario**  
*Company Secretary*

Hong Kong, 18 November 2019

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Gao Tianpeng and Mr. Qiao Fugui; four non-executive directors, namely Mr. Zhang Youda, Mr. Yang Jinshan, Mr. Wang Qiangzhong and Mr. Zeng Weibing; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Poon Chiu Kwok.*