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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)

**(1) CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
AGENT FOR SERVICE OF PROCESS IN HONG KONG; AND
(2) APPOINTMENT OF DEPUTY CHIEF FINANCIAL OFFICER AND
DEPUTY COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) hereby announces that, with effect from 1 July 2023:

- (a) Mr. Wong Hok Bun Mario has resigned as the chief financial officer and company secretary of the Company due to other career development;
- (b) Mr. Wong Tak Chuen shall act as the chief financial officer and company secretary of the Company; and
- (c) Mr. Cheung Tak Shing shall act as the deputy chief financial officer and the deputy company secretary of the Company.

PROFILE OF MR. WONG TAK CHUEN

Mr. Wong Tak Chuen holds a professional diploma in accountancy issued by Hong Kong Polytechnic. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. He has multi-years experience in auditing, financial management, mergers and acquisitions from senior finance related position in listed company in Hong Kong. Mr. Wong Tak Chuen is currently an independent non-executive director of Huanxi Media Group Limited (stock code: 1003), China Healthwise Holdings Limited (stock code: 348) and Eternity Investment Limited (stock code: 764). The shares of the above companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

PROFILE OF MR. CHEUNG TAK SHING

Mr. Cheung Tak Shing joined the Company in February 2019 and has served as the finance manager of the Company. Mr. Cheung Tak Shing holds a bachelor degree of business administration in accounting from the Open University of Hong Kong. Mr. Cheung Tak Shing is a member of the Hong Kong Institute of Certified Public Accountants and he has over 15 years of experience in auditing, accounting, financial management and corporate finance. He also worked in an international accounting firm as an audit manager. The appointment of Mr. Cheung Tak Shing shall serve as an enhancement of the financial reporting function and corporate governance of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

Also effective from 1 July 2023, Mr. Wong Tak Chuen is appointed in replacement of Mr. Wong Hok Bun Mario to act in the following capacities:

- (i) one of the authorised representatives of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
- (ii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (iii) 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GENERAL

Mr. Wong Hok Bun Mario confirmed that he has no disagreement with the Board and there are no matters relating to his resignation of the aforesaid posts of the Company that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wong Hok Bun Mario for his valuable contribution to the Company during his tenure of office and to extend a warm welcome to Mr. Wong Tak Chuen and Mr. Cheung Tak Shing for their respective new appointment.

By order of the Board
Jinchuan Group International Resources Co. Ltd
Gao Tianpeng
Executive Director

Hong Kong, 23 June 2023

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Gao Tianpeng and Mr. Cheng Yonghong; two non-executive directors, namely Mr. Liu Jian and Mr. Wang Qiangzhong; and four independent non-executive directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok, Mr. Yu Chi Kit and Ms. Han Ruixia.