

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Jinchuan Group International Resources Co. Ltd |
| Stock code | 02362 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 (Updated) |
| Announcement date | 26 March 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Update payment date |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.002 per share |
| Date of shareholders' approval | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.002 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | To be announced |
| Payment date | 31 July 2024 |
| Share registrar and its address | Boardroom Share Registrars (HK) Limited |
| | 2103B, 21/F, 148 Electric Road, North Point, Hong Kong |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board consists of 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. | |