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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) issued by Jinchuan Group International Resources Co. Ltd (the “**Company**”) on 4 June 2024. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at the Company’s annual general meeting held on 26 June 2024 (the “**AGM**”) at 3:00p.m., all the resolutions proposed were duly passed by way of poll voting. Mr. Cheng Yonghong, Mr. Gao Tianpeng, Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok, Mr. Yu Chi Kit and Ms. Han Ruixia attended the AGM in person or by electronic means. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note(a))</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and auditor for the year ended 31 December 2023.	9,108,265,995 (99.9860%)	1,279,000 (0.0140%)

Ordinary Resolutions		Number of Votes (%) ^{(Note(a))}	
		For	Against
2.	a) To re-elect Mr. Gao Tianpeng as an executive Director.	9,100,639,105 (99.9022%)	8,905,890 (0.0978%)
	b) To re-elect Mr. Wang Qiangzhong as a non-executive Director.	8,619,000,321 (94.6150%)	490,544,674 (5.3850%)
	c) To re-elect Mr. Poon Chiu Kwok as an independent non-executive Director.	8,791,143,404 (96.5047%)	318,401,591 (3.4953%)
	d) To authorize the Board to fix the remuneration of all Directors.	8,935,255,121 (98.0867%)	174,289,874 (1.9133%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.	9,108,049,500 (99.9836%)	1,495,495 (0.0164%)
4.	To approve the payment of a final dividend of HK0.2 cent per share for the year ended 31 December 2023.	9,109,544,995 (100%)	0 (0%)
5.	Ordinary resolution as specified in item 5 of the Notice of AGM (to grant a general mandate to the Directors to issue shares).	8,784,142,279 (96.4279%)	325,402,716 (3.5721%)
6.	Ordinary resolution as specified in item 6 of the Notice of AGM (to grant a general mandate to the Directors to repurchase shares).	9,109,544,995 (100%)	0 (0%)
7.	Ordinary resolution as specified in item 7 of the Notice of AGM (to grant an extension of the general mandate to issue shares as described in Resolution 5).	8,784,142,279 (96.4279%)	325,402,716 (3.5721%)
8.	To approve and adopt the 2024 Share Option Scheme and to authorise the Board to administer.	8,786,875,808 (96.4579%)	322,669,187 (3.5421%)
9.	To approve and adopt the 2024 Share Incentive Scheme and to authorise the Board to administer.	8,786,875,808 (96.4579%)	322,669,187 (3.5421%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 12,502,082,051 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 12,502,082,051 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Jinchuan Group International Resources Co. Ltd
Wong Tak Chuen
Company Secretary

Hong Kong, 26 June 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheng Yonghong and Mr. Gao Tianpeng; 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.