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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)**

## **UPDATE ON RENEWAL OF MINING PERMIT AND THE PROPOSED TRANSFER OF 5% IN RUASHI SAS**

Reference is made to the announcement (the “**Announcement**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) dated 2 April 2024 in relation to, among other things, the renewal of the Mining Permit and the proposed transfer of 5% of the shares in Ruashi SAS. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company will issue a separate announcement on or before 30 June 2024 setting out details of the notifiable and connected transaction in relation to the Disposal. As more time is required for Ruashi SAS to liaise with the representative of the DRC State to proceed with the local administrative works to complete the Disposal in the DRC, the Company expects that the date of publication of the aforesaid separate announcement will further be delayed to a date on or around 30 September 2024.

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

Hong Kong, 28 June 2024

*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.*