

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2024;
(2) POSTPONEMENT OF THE BOARD MEETING;
AND
(3) SUSPENSION OF TRADING**

This announcement is made by Jinchuan Group International Resources Co. Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2024 (the “**2024 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2025. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2024 Annual Results shall be based on the Company’s consolidated financial statements for the year ended 31 December 2024 which shall have been agreed with the auditors of the Company (the “**Auditors**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that additional works are required to be done on certain payments of Ruashi Mining SAS (a company incorporated in the Democratic Republic of Congo and a 70%-owned subsidiary of the Company) before the finalisation of the 2024 Annual Results. The Board is in the course of determining the scope of the said additional works and it is expected that additional time is required for the Company to finalise the 2024 Annual Results. After discussion with the Auditors, the Board has decided to delay publication of the 2024 Annual Results in light of the said additional works until further notice. The Company will make further announcements to provide updates on the said additional works as and when appropriate in accordance with the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to publish annual results in accordance with Rule 13.49(1) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the Auditors (so far as the information is available). In light of the aforesaid, currently the Board consider that at this stage it is not appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the financial year ended 31 December 2024.

(2) POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of the Company dated 14 March 2025 and 21 March 2025 in relation to the holding of a meeting of the Board for the purpose of, among other things, considering and approving the 2024 Annual Results of the Group and publication thereof (the “**Board Meeting**”). As it is anticipated that the 2024 Annual Results will not be available for publication by 31 March 2025, the Board Meeting will be postponed beyond 31 March 2025 until further notice.

(3) SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 28 March 2025, pending the release of the 2024 Annual Results.

Further announcement(s) will be made by the Company in relation to the publication of the 2024 Annual Results and/or Board Meeting as and when appropriate and in accordance with the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 28 March 2025

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