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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)

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) hereby announces that Ms. Han Ruixia has been appointed as a member of the Remuneration and Nomination Committee. The aforementioned change will take effect from 30 June 2025.

Following the above changes, the Remuneration and Nomination Committee comprises three independent non-executive Directors (namely Mr. Yen Yuen Ho, Tony, the chairman of the Remuneration and Nomination Committee, Mr. Poon Chiu Kwok and Ms. Han Ruixia) and one executive director (namely Mr. Cheng Yonghong), and has one director of a different gender with effect from 30 June 2025.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. Sound corporate governance plays a vital role in the overall performance of the Company. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Remuneration and Nomination Committee, and further enhance good corporate governance practice of the Company as a whole.

Reference is made to the announcements of the Company dated 28 March 2025 and 16 April 2025 (collectively, the “**Announcements**”) in relation to, among other things, the delay in publication of annual results for the year ended 31 December 2024, postponement of the Board meeting, suspension of trading and the Allegation. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 28 March 2025 and will remain suspended until further notice.

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

Hong Kong, 30 June 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 three independent non-executive Directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok and Ms. Han Ruixia.