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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
OPERATIONAL UPDATE FOR THE NINE MONTHS ENDED
30 SEPTEMBER 2025 (CHINESE VERSION)**

Reference is made to the announcement of Jinchuan Group International Resources Co. Ltd (the “**Company**”) dated 27 November 2025 in relation to the operational update for the nine months ended 30 September 2025 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CLARIFICATION

The Board would like to clarify that due to inadvertent clerical error in the Chinese version of the Announcement, the Board would like to make the following amendment (as underlined) in the paragraph in relation to 「分析及前景」:

The first sentence should be read as 「於本期間，本集團之採礦業務生產銅44,024噸(於電解銅及銅精礦之銅含量)，較二零二四年同期的47,183噸同比減少約6.7%。」。

This clarification announcement should be read in conjunction with the Announcement. Save as the amendment made to the Chinese version of the Announcement disclosed above, all other information as set out in the Announcement (both English and Chinese versions) remain unchanged and shall continue to be valid for all purposes.

CONTINUED SUSPENSION OF TRADING

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 and will remain suspended until further notice.

Shareholders and potential investors of the Company 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 November 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.