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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)

APPOINTMENT OF AUDITOR

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).

Reference is made to (i) the announcement of the Company dated 28 March 2025 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 and suspension of trading; (ii) the announcement of the Company dated 16 April 2025 in relation to, among other things, the Allegation; (iii) the announcement of the Company dated 7 May 2025 in relation to the Resumption Guidance; (iv) the announcement of the Company dated 27 June 2025 in relation to, among others, the quarterly update on the resumption progress of the Company; (v) the announcement of the Company dated 2 September 2025 in relation to, among other things, the delay in publication of interim results (the “**2025 Interim Results**”) for the six months ended 30 June 2025; (vi) the announcement of the Company dated 29 September 2025 in relation to, among others, the quarterly update on the resumption progress of the Company; and (vii) the announcement of the Company dated 28 November 2025 in relation to, among others, the proposed change of auditors (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board of the Company hereby announces that, with the recommendation from the Audit Committee, Crowe (HK) CPA Limited (“**Crowe**”) has been appointed as the auditor of the Company with effect from 19 December 2025 to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Crowe, including but not limited to: (i) the audit proposal of Crowe; (ii) the experience, industry knowledge, and technical competence of Crowe in providing audit services to companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) the market reputation and track record of Crowe; (v) the resources and capabilities of Crowe; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council. The Audit Committee has concluded that Crowe is eligible and suitable to act as the auditor of the Company.

The Board and the Audit Committee are of the view that the appointment of Crowe is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Crowe on its appointment as the auditor of the Company.

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, 19 December 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.