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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice of AGM**") issued by Jinchuan Group International Resources Co. Ltd (the "**Company**") on 4 June 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce the poll results in respect of the resolutions proposed at the Company's annual general meeting held on 26 June 2026 (the "**AGM**") at 3:00 p.m.. Mr. Cheng Yonghong, Mr. Gao Tianpeng, Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok and Ms. Han Ruixia attended the AGM in person or by electronic means. The poll results are as follows:

Ordinary Resolutions			Number of Votes *(%)* (Note(a))	
			For	**Against**
1.	a)	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and auditor for the year ended 31 December 2024.	9,640,550,278 99.9945%	530,038 0.0055%
	b)	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and auditor for the year ended 31 December 2025.	9,640,550,278 99.9945%	530,038 0.0055%

Ordinary Resolutions		Number of Votes (%) (Note(a))	
		For	Against
2.	a) To re-elect Mr. Cheng Yonghong as an executive Director.	9,629,924,525 99.8843%	11,155,791 0.1157%
	b) To re-elect Mr. Gao Tianpeng as an executive Director.	9,637,587,810 99.9638%	3,492,506 0.0362%
	c) To re-elect Mr. Wang Qiangzhong as a non-executive Director.	9,423,597,526 97.7442%	217,482,790 2.2558%
	d) To re-elect Mr. Yen Yuen Ho, Tony as an independent non-executive Director.	9,614,201,364 99.7212%	26,878,952 0.2788%
	e) To re-elect Mr. Poon Chiu Kwok as an independent non-executive Director.	9,592,692,070 99.4981%	48,388,246 0.5019%
	f) To re-elect Ms. Han Ruixia as an independent non-executive Director.	9,640,513,066 99.9941%	567,250 0.0059%
	g) To authorize the board of Directors to fix the remuneration of all Directors.	9,633,327,936 99.9196%	7,752,380 0.0804%
3.	a) To approve the payment of a final dividend of HK0.2 cent per share for the year ended 31 December 2025.	9,640,580,316 99.9948%	500,000 0.0052%
	b) To approve the payment of a special dividend of HK0.2 cent per share for the year ended 31 December 2025.	9,640,580,316 99.9948%	500,000 0.0052%
4.	To re-appoint Crowe (HK) CPA Limited as auditor and to authorize the Board to fix their remuneration.	9,640,580,316 99.9948%	500,000 0.0052%
5.	Ordinary resolution as specified in item 5 of the Notice of Annual General Meeting (To grant a general mandate to the Directors to issue shares).	9,587,096,789 99.4401%	53,983,527 0.5599%
6.	Ordinary resolution as specified in item 6 of the Notice of Annual General Meeting (To grant a general mandate to the Directors to repurchase shares).	9,640,580,316 99.9948%	500,000 0.0052%
7.	Ordinary resolution as specified in item 7 of the Notice of Annual General Meeting (To grant an extension of the general mandate to issue shares as described in Resolution 5).	9,586,096,789 99.4297%	54,983,527 0.5703%

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As more than 50% of the votes were cast in favour of each of above ordinary resolutions, all the ordinary resolutions were duly passed.

(c) The total number of shares of the Company in issue as at the date of the AGM: 13,132,082,051 shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 13,132,082,051 shares.

(e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(g) The Company did not have any treasury shares or any repurchased shares pending cancellation as at the date of the AGM.

(h) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(i) The Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

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, 26 June 2026

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.