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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)

QUARTERLY UPDATE ON RESUMPTION PROGRESS; SUBMISSION OF RESUMPTION APPLICATION; AND CONTINUED 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 13.24A 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).

References are made to (i) the announcement of the Company dated 14 August 2026 in relation to the interim results for the six months ended 30 June 2026; and (ii) the announcement of the Company dated 27 July 2026 in relation to, among other things, the supplemental announcement regarding the internal control review; as well the announcements referred to therein (collectively, the “**Announcements**”).

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to inform the Company’s shareholders and potential investors with an update on the actions taken by the Company to fulfil the Resumption Guidance.

QUARTERLY UPDATE ON RESUMPTION PROGRESS AND SUBMISSION OF RESUMPTION APPLICATION

Since the Company’s last quarterly update on 30 June 2026, the Company has made further progress in addressing the Resumption Guidance and has continued to advance the necessary actions towards the resumption of trading in its shares.

As part of this progress, the Company submitted the Resumption Proposal to the Stock Exchange on 31 July 2026 and, on 1 September 2026, submitted an application to the Stock Exchange for the resumption of trading in its shares. The resumption application is currently under review by the Stock Exchange. The Company is actively engaging with the Stock Exchange and will continue to respond promptly to any enquiries, and use its best endeavours to facilitate the review process with a view to achieving a resumption of trading as soon as practicable. The Company will make further announcement(s) to keep the Shareholders and potential investors informed of the outcome of the resumption application as and when appropriate in accordance with the Listing Rules.

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
Gao Tianpeng
Executive Director and Chief Executive Officer

Hong Kong, 24 September 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Gao Tianpeng, Mr. Yang Guiyan, Mr. Jiao Changping and Mr. Li Jinzhi; one non-executive Director, namely Ms. Gao Xianghui; and three independent non-executive Directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok and Ms. Han Ruixia.