

JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD
(the “Company”)
PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR
ELECTION AS A DIRECTOR (LISTING RULE 13.51D)

Article 16.4 of the Articles of Association of the Company provides that no person other than a retiring Director, shall be eligible for election to the office of Director at any general meeting unless:

- (a) such person is recommended by the Board for election; or
- (b) such person is nominated by notice in writing by a member (other than the person to be proposed) entitled to attend and vote at the meeting. The notice of nomination shall be accompanied by a notice signed by that person indicating his willingness to be elected to the office of Director and shall be lodged at the principal place of business of the Company in Hong Kong within the 7 day period commencing from the day after the despatch of the notice of the meeting (or such other period, being a period of not less than 7 days, commencing no earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending no later than 7 days prior to the date of such meeting, as may be determined by the Board from time to time).

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director of the Company at a general meeting, the following documents must be validly lodged at the Company’s principal place of business in Hong Kong within the period specified above:

- (1) his/her notice of nomination to elect a nominated candidate as a Director of the Company at the general meeting;
- (2) a notice signed by the nominated candidate of the candidate’s willingness to be elected;
- (3) the nominated candidate’s information as required to be disclosed under rule 13.51(2) of the Listing Rules; and
- (4) the nominated candidate’s written consent to the publication of his/her personal data.