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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE
AND
CHIEF FINANCIAL OFFICER**

(1) RESIGNATION OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) hereby announces that, Mr. Wong Tak Chuen (“**Mr. Wong**”) has resigned as the Company Secretary of the Company (the “**Company Secretary**”) the Chief Financial Officer of the Company (the “**Chief Financial Officer**”) with effect from 20 June 2017. As a result of Mr. Wong’s resignation, he will no longer act as an authorised representative of the Company (“**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office.

(2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Lai Yuk Shing Jeffrey (“**Mr. Lai**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 20 June 2017.

Mr. Lai, aged 34, is the Finance Manager of the Company. He has over 12 years of experiences in financing, accounting and audit. Mr. Lai graduated from Swinburne University and Technology in 2004 with a bachelor's degree in business administration, majoring in accounting. Prior to joining the Company, he held various senior positions with listed and private companies in Hong Kong, including one of the Big Four international audit firms for over 5 years. Mr. Lai is a member of the Hong Kong Institute of Certified Public Accountants.

The Board expresses its warmest welcome to Mr. Lai on his new appointment as the Company Secretary.

(3) APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board further announces that Ms. Han Xiao Qin ("Ms. Han") has been appointed as the Chief Financial Officer with effect from 15 May 2017.

Ms. Han graduated from Beijing Polytechnic University with a Bachelor of Science degree in Electronic Engineering and a Bachelor of Science degree in Foreign Trade. She has studied at The Securities Institute of Australia with major in Applied Investment and Finance. Ms. Han has more than 20 years of experience in the sector of natural resources. She has served as the Risk Control Manager of China Nonferrous Metals Import & Export Corporation, the Chief Financial Officer of China United Copper Co., Ltd., Investment Manager of Minmetals Group, Head of China Metals and Mining of ABN AMRO Bank N.V., China Metals and Mining coordinator of UBS, Executive Director of the Investment Bank Department (China) of Goldman Sachs, and Senior Vice President of Shougang Fushan Resources Group Ltd. Ms. Han was responsible for the initiation and execution of several projects which have become the milestones in the history of China's metal and mining industry.

Ms. Han has worked with Mr. Wong during the transition period prior to Mr. Wong's cessation of office on 20 June 2017.

The Board expresses its warmest welcome to Ms. Han for joining the Company and on her new appointment as the Chief Financial Officer.

For and on behalf of the Board
Jinchuan Group International Resources Co. Ltd
Mr. Yang Zhiqiang
Chairman

Hong Kong, 20 June 2017

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yang Zhiqiang, Mr. Zhang Sanlin, Mr. Chen Dexin and Mr. Zhang Zhong; one non-executive Director, Mr. Zeng Weibing; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Poon Chiu Kwok.