

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “**Board**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) will be held on Friday, 18 August 2017, for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and publication thereof, and considering the declaration of an interim dividend, if any.

By Order of the Board

**Jinchuan Group International Resources Co. Ltd**

**Lai Yuk Shing**

*Company Secretary*

Hong Kong, 8 August 2017

*As at the date of this announcement, the Board consists of 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.*