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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 ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer office, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**Room 2103B, 21/F, 148 Electric Road,  
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

By order of the Board  
**Jinchuan Group International Resources Co. Ltd**  
**Chen Dexin**  
*Chairman*

Hong Kong, 2 November 2017

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Gao Tianpeng and Mr. Qiao Fugui; three non-executive directors, namely Mr. Chen Dexin, Mr. Zhang Youda and Mr. Zeng Weibing; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Poon Chiu Kwok.*