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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 10 JULY 2019**

The Board is pleased to announce that the ordinary resolutions proposed at the EGM held on 10 July 2019 were duly passed.

Reference is made to the circular (the “**Circular**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) and the notice of extraordinary general meeting of the Company, both dated 21 June 2019. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the Company’s EGM held on 10 July 2019, the ordinary resolutions proposed were duly passed by way of poll voting.

As at the date of the EGM, there were 12,609,873,051 issued shares of the Company entitled to attend the EGM and vote for or against any of the resolutions tabled thereat. Pursuant to the Listing Rules and as stated in the Circular, as at the date of the EGM, Jinchuan Group Co., Ltd.\* and its close associates, holding 7,567,325,857 Shares in aggregate, which represented approximately 60.01% of the issued share capital of the Company was required to abstain (and have abstained) from voting on the resolution 1 at the EGM. In addition, Mr. Yang Jinshan, a non-executive Director, holding 700,000 Shares, which represented approximately 0.01% of the issued shares capital of the Company as at the date of the EGM had, for good corporate governance, abstained from voting on the resolution 1 at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the resolution 1 proposed at the EGM was 5,041,847,194. Save as disclosed above, to the best knowledge, information and brief of the Board, no other Shareholder was required to abstain from voting at the EGM under the Listing Rules.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1	To consider and approve the 2019 CCT Agreement and the transactions contemplated thereunder including the Proposed Revised Annual Caps.	2,966,107,012 (100%)	0 (0%)
2	To consider and approve the re-election of Mr. Wang Qiangzhong as a non-executive Director and to authorize the Board to fix his remuneration.	10,553,374,869 (99.9456%)	5,742,000 (0.0544%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of each of the above resolutions, all the ordinary resolutions were duly passed.
- (c) The Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board  
**Jinchuan Group International Resources Co. Ltd**  
**Wong Hok Bun Mario**  
*Company Secretary*

\* *for identification purpose only*

Hong Kong, 10 July 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Gao Tianpeng and Mr. Qiao Fugui; four non-executive Directors, namely Mr. Zhang Youda, Mr. Yang Jinshan, Mr. Wang Qiangzhong 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.*