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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)**

### **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 Thursday, 22 August 2019, 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 2019 and the publication thereof, and considering the declaration of an interim dividend, if any.

By order of the Board

**Jinchuan Group International Resources Co. Ltd**

**Wong Hok Bun Mario**

*Company Secretary*

Hong Kong, 9 August 2019

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