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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)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Jinchuan Group International Resources Co. Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 28 June 2021, the board of directors (the “**Directors**”) of the Company (the “**Board**”) has been informed by Mr. Yen Yuen Ho, Tony and (“**Mr. Yen**”), an independent non-executive director of the Company, that Alltronics Holdings Limited (a company listed on the main board of the Stock Exchange, stock code: 833) (“**Alltronics Holdings**”) and its relevant directors (in respect of which Mr. Yen is one of its independent non-executive directors) (“**Relevant Director(s) of Alltronics Holdings**”) had been censured by the Listing Committee of the Stock Exchange (the “**Listing Committee**”) on 28 June 2021. For the Relevant Directors of Alltronics Holdings including Mr. Yen, the Listing Committee found that they were in breach of Rule 3.08(f) of the Listing Rules under their Declaration and Undertaking given to the Stock Exchange to comply with the Listing Rules to the best of their ability by failing to exercise reasonable skill, care and diligence to protect the interests of Alltronics Holdings in the transactions (the “**Incident**”) set out in the statement of disciplinary action made by the Stock Exchange on the website of the Stock Exchange on 28 June 2021 (the “**Regulatory Announcement**”). As a result, Mr. Yen is required to attend 21 hours of training on regulatory and legal topics including Listing Rules compliance.

Further details relating to the Incident can be found in the Regulatory Announcement.

Mr. Yen is an independent non-executive director of the Company, the chairman of the Company's risk management committee, a member of the Company's remuneration and nomination committee and a member of the Company's audit committee. He is not involved in the day-to-day operations of the Group. The Board has carefully assessed the Incident. Having considered the Incident as disclosed in the Regulatory Announcement and given that (i) there was no evidence that Mr. Yen was involved in any act of dishonesty, fraud or cast doubt which would affect his competency and suitability to continue to act as a director of the Company and (ii) based on the information available to the Board as of this announcement, the Incident did not relate to the affairs of the Group and directors and senior management of the Company, nor would it impact on the business operations of the Group, the Board considers that the Incident would not affect Mr. Yen's ability to discharge his duties as an independent non-executive director of the Company and that Mr. Yen is competent and suitable to continue to act as an independent non-executive director of the Company.

Save as disclosed in the Regulatory Announcement and this announcement, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 29 June 2021

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Gao Tianpeng and Mr. Cheng Yonghong; three non-executive directors, namely Mr. Zhang Youda, Mr. Liu Jian and Mr. Wang Qiangzhong; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Yen Yuen Ho, Tony and Mr. Poon Chiu Kwok.