



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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jinchuan Group International Resources Co. Ltd and their roles and functions are as follows:-

Executive Directors

Mr. Yang Zhiqiang (Chairman of the Board)
 Mr. Zhang Sanlin (Deputy Chairman of the Board)
 Mr. Zhang Zhong
 Mr. Chen Dexin
 Mr. Peter Geoffrey Albert (Chief Executive Officer)#
 Mr. Douglas Campbell Walter Ritchie

Independent Non-executive Directors

Mr. Wu Chi Keung
 Mr. Yen Yuen Ho, Tony
 Mr. Neil Thacker Maclachlan

The Board has established 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Strategy & Investment Committee	Executive Committee	Overseas Assets Oversight Committee
Mr. Yang Zhiqiang			Chairman				
Mr. Zhang Sanlin		Member	Member		Chairman		Member
Mr. Zhang Zhong		Member		Member	Member	Deputy Chairman#	Member
Mr. Chen Dexin					Member		Member
Mr. Peter Geoffrey Albert				Member#	Deputy Chairman#	Chairman#	Member#
Mr. Douglas Campbell Walter Ritchie					Member		Chairman
Mr. Wu Chi Keung	Chairman	Chairman	Member	Member			
Mr. Yen Yuen Ho, Tony	Member	Member	Member	Chairman			
Mr. Neil Thacker Maclachlan	Member	Member	Member		Member		

#with effect from 1 July 2015

Hong Kong, 30 June 2015