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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 Tuesday, 31 March 2026, for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2024 and 31 December 2025, respectively, and the interim results of the Group for the six months ended 30 June 2025 and publication thereof, and considering the declaration of a final dividend, if any.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 28 March 2025 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

By order of the Board  
**Jinchuan Group International Resources Co. Ltd**  
**Wong Tak Chuen**  
*Company Secretary*

Hong Kong, 19 March 2026

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheng Yonghong and Mr. Gao Tianpeng; one non-executive Director, namely Mr. Wang Qiangzhong; and three independent non-executive Directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok and Ms. Han Ruixia.*