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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)

QUARTERLY UPDATE ON THE RESUMPTION PROGRESS

This announcement is made by Jinchuan Group International Resources Co. Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 28 March 2025 in relation to, among other things, the delay in publication of annual results for the year ended 31 December 2024, postponement of the Board Meeting and suspension of trading; (ii) the announcement of the Company dated 16 April 2025 in relation to, among other things, the Allegation; (iii) the announcement of the Company dated 7 May 2025 in relation to the Resumption Guidance; (iv) the announcement of the Company dated 27 June 2025 in relation to, among other things, the quarterly update on the resumption progress of the Company; (v) the announcement of the Company dated 2 September 2025 in relation to, among other things, the delay in publication of interim results for the six months ended 30 June 2025; (vi) the announcement of the Company dated 29 September 2025 in relation to, among other things, the quarterly update on the resumption progress of the Company; (vii) the announcement of the Company dated 28 November 2025 in relation to, among other things, the proposed change of auditors; (viii) the announcement of the Company dated 19 December 2025 in relation to the appointment of auditor; (ix) the announcement of the Company dated 29 December 2025 in relation to, among other things, the quarterly update on the resumption progress of the Company; (x) the announcement of the Company dated 25 February 2026 in relation to supplemental information on the appointment of auditor; (xi) the announcement of the Company dated 9 March 2026 in relation to the operational update for the year ended 31 December 2025; (xii) the announcement of the Company dated 15 March 2026 in relation to progress update on the Independent Forensic Investigation; and (xiii) the announcement of the Company dated 20 March 2026 in relation to positive profit alert (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to inform the Company's shareholders and potential investors on the progress of actions taken by the Company to fulfil the Resumption Guidance, including the latest development of the Group's business operations.

QUARTERLY UPDATE ON RESUMPTION PROGRESS

Independent Forensic Investigation of the Allegation

Since the Company's last quarterly update on 29 December 2025, the Company published a progress update on of the Independent Forensic Investigation on 15 March 2026.

The SIC and the Board are reviewing the key findings of the Interim Forensic Report and are seeking professional advice on them. Further announcement will be made by the Company regarding the observations and recommendations of the SIC and the Board as soon as practicable.

Resumption Plan and Progress

Since the Company's last quarterly update on 29 December 2025, the independent internal control review conducted by the Company's Internal Control Consultant is still ongoing.

On 19 March 2026, the Company announced that a Board meeting is expected to 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 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.

The Company is also carrying out all necessary action to address the Resumption Guidance and will make further announcement(s) to inform the shareholders and potential investors of the Company as and when appropriate.

UPDATE ON BUSINESS OPERATION

The Group is principally engaged in mining operations and the trading of mineral and metal products.

As at the date of this announcement, the Group is carrying on its normal day-to-day operations, and the Group will continue to review its existing businesses from time to time and strive to improve the business operations and financial position of the Group. An operational update of the Group for the year ended 31 December 2025 was published by the Company on 9 March 2026. Further updates in respect of the business operations of the Group will be announced as and when appropriate.

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, 30 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.