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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).

Reference is 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; (xiii) the announcement of the Company dated 30 March 2026 in relation to, among other things, the quarterly update on the resumption progress of the Company; (xiv) the annual results announcement for the year ended 31 December 2024 of the Company dated 31 March

2026; (xv) the announcement of interim results for the six months ended 30 June 2025 of the Company dated 31 March 2026; (xvi) the annual results announcement for the year ended 31 December 2025 of the Company dated 31 March 2026; (xvii) the announcement of the Company dated 22 May 2026 in relation to the key findings of the independent forensic investigation; (xviii) the announcement of the Company dated 2 June 2026 in relation to the operational update for the three months ended 31 March 2026; and (xix) the announcement of the Company dated 3 June 2026 in relation to the key findings of internal control review (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, alongside the latest developments regarding the Group's business operations.

THE RESUMPTION GUIDANCE

As disclosed in the Company's announcement dated 7 May 2025, the Stock Exchange set out the following resumption guidance (the "**Resumption Guidance**") for the Company:

a) conduct an independent forensic investigation into the matters around the Allegation, assess the impact on the Company's business operation and financial position, announce the findings and take appropriate remedial actions;

b) publish all outstanding financial results required under the Listing Rules and address any audit modifications;

c) demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group's management and/or person with substantial influence over the Company's management and operations, which may pose a risk to investors and damage market confidence;

d) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to comply with the Listing Rules;

e) demonstrate the Company's compliance with Rule 13.24 of the Listing Rules; and

f) inform the market of all material information for the Company's shareholders and potential investors to appraise the Company's position.

QUARTERLY UPDATE ON RESUMPTION PROGRESS

Since the Company's last quarterly update on 30 March 2026, the Company has made progress towards satisfying the Resumption Guidance as detailed below:

Independent Forensic Investigation of the Allegation

As disclosed in an announcement of the Company dated 22 May 2026, the Forensic Accountant submitted its report on the Independent Forensic Investigation dated 20 May 2026 to the Special Investigation Committee (the "**SIC**"). The key findings, alongside the observations and recommendations of the SIC and the responses of the Board, have been disclosed in the same announcement.

Publication of outstanding financial results

The Company has successfully resolved its financial reporting backlog. On 31 March 2026, the Group published the following financial results announcements:

- the audited consolidated financial results for the year ended 31 December 2024;
- the unaudited consolidated financial results for the six months ended 30 June 2025; and
- the audited consolidated financial results for the year ended 31 December 2025.

The corresponding annual reports and interim report of the Company were published on 26 May 2026.

Independent internal control review

As disclosed in an announcement of the Company dated 3 June 2026, the independent internal control consultant substantially completed its internal control review (the "**IC Review**") of the Group's internal control policies and procedures and subsequent follow-up review (the "**Follow-up Review**") to review the status of the implementation of the recommendations of the IC Review.

Resumption Plan and Progress

With the release of the key findings of the Independent Forensic Investigation, the publication of all outstanding financial results, and the implementation of the recommendations of the IC Review, the Company is continuing to conduct all necessary actions to address the Resumption Guidance as described in the section headed "The Resumption Guidance" above. The Company 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 continues to carry out its normal day-to-day operations. 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 three months ended 31 March 2026 was published by the Company on 2 June 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
Gao Tianpeng
Chief Executive Officer and Executive Director

Hong Kong, 30 June 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.