



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Immediately following the close of unconditional voluntary cash partial offer on 7 July 2026, 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. Gao Tianpeng (Chief Executive Officer)

Mr. Yang Guiyan

Mr. Jiao Changping

Mr. Li Jinzhi

Non-executive Director

Ms. Gao Xianghui

Independent Non-executive Directors

Mr. Yen Yuen Ho, Tony

Mr. Poon Chiu Kwok

Ms. Han Ruixia

The Board has established 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration and Nomination Committee	Risk Management Committee	Strategy and Investment Committee
Mr. Gao Tianpeng			Member	Member	Chairman
Mr. Yang Guiyan				Member	Member
Mr. Jiao Changping					Member
Mr. Li Jinzhi					Member
Ms. Gao Xianghui					
Mr. Yen Yuen Ho, Tony		Member	Chairman	Chairman	
Mr. Poon Chiu Kwok		Chairman	Member	Member	
Ms. Han Ruixia		Member	Member		

Hong Kong, 7 July 2026