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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)

INSIDE INFORMATION: SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE INDEPENDENT FORENSIC INVESTIGATION AND CONTINUED SUSPENSION OF TRADING

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 13.24A 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 30 June 2026 in relation to, among other things, quarterly update on resumption progress and the announcements referred to therein; and (ii) the announcement of the Company dated 7 July 2026 in relation to, among other things, resignation of executive director and non-executive director (collectively, the "**Announcements**").

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

ADDITIONAL WORK UNDERTAKEN BY THE FORENSIC ACCOUNTANT

Subsequent to the issuance of the Forensic Report on 20 May 2026, the Forensic Accountant performed further investigation work. The SIC has reviewed and considered the additional work performed by the Forensic Accountant and confirms that there has been no material change to the key findings of the Independent Forensic Investigation as disclosed in the announcement of the Company dated 22 May 2026, but would wish to supplement the following:

1. Completed in-depth search of the custodian data for contemporaneous correspondences and conducted further analysis to identify the reporting and communication arrangements between local management of Ruashi Mine and that of the Company, and the reporting line for daily transactions and significant matters.

2. Conducted necessary follow-up interviews with former and existing management.

3. The Forensic Accountant acknowledged that no sufficient direct and documentary evidence of Third-Party Agent GFS's provision of services has presently been identified, and hence, the business substance of the payments to Third-Party Agent GFS cannot presently be ascertained directly (and unequivocally) by such evidence. However, based on other evidence obtained by the Forensic Accountant which could demonstrate that following the commissioning of and payments to Third-Party Agent GFS, the government claims/penalties were reduced significantly, and taking also into account the common business practice among foreign corporations operating in the DRC as noted by the Forensic Accountant in the Independent Forensic Investigation, there existed certain evidence to support the business substance of the payments.

OBSERVATIONS OF THE SIC

As stated in the previous Announcements, certain inherent limitations of the Independent Forensic Investigation, despite the efforts of the Company and the Forensic Accountant, could not realistically be overcome. The SIC confirms that the Forensic Accountant has exhausted all reasonable and practicable investigative avenues and, where appropriate, adopted alternative procedures to investigate the relevant matters.

Notwithstanding the limitations, the SIC believes that the Independent Forensic Investigation is sufficient and adequate to ascertain the relevant facts and to identify and investigate the relevant issues and their root causes. Based on the findings of the Independent Forensic Investigation, the root causes of the relevant issues were misconduct by various employees of Ruashi Mine and certain weaknesses in Ruashi Mine's internal control systems. The SIC has reviewed the relevant information disclosed in the Independent Forensic Investigation and is satisfied that the findings are properly supported with sufficient factual basis and evidence. The Company has also taken steps to address the identified issues and has adopted and/or implemented the recommendations made by the Forensic Accountant and the Internal Control Consultant.

In these circumstances, the SIC is of the view that the Independent Forensic Investigation has sufficiently and adequately identified, addressed and remedied the relevant issues, and has achieved the objectives of the Independent Forensic Investigation.

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
Executive Director and Chief Executive Officer

Hong Kong, 24 July 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Gao Tianpeng, Mr. Yang Guiyan, Mr. Jiao Changping and Mr. Li Jinzhi; one non-executive Director, namely Ms. Gao Xianghui; and three independent non-executive Directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok and Ms. Han Ruixia.