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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 INFORMAITON: SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO INTERNAL CONTROL REVIEW 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 the announcement of the Company dated 24 July 2026, in relation to, among other things, supplemental announcement in relation to the Independent Forensic Investigation, and the announcements referred to therein (collectively, the "**Announcements**").

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

SCOPE OF THE INTERNAL CONTROL REVIEW

Further to the announcement of the Company dated 3 June 2026, the Company wishes to clarify that the IC Review covered the Group's operations at both the entity level and process level, including the key operational controls of the Group's three operating mines, namely Ruashi Mine, Kinsenda Mine and Musonoi Mine.

ADDITIONAL WORK UNDERTAKEN BY THE INTERNAL CONTROL CONSULTANT

Subsequent to the issuance of its report on 2 June 2026, as part of the Follow-Up Review, the Internal Control Consultant has carried out further review and testing procedures based on documents extracted from the Group's internal records up to 24 July 2026, to assess the implementation and effectiveness of the remedial measures adopted by the Group.

Based on the Follow-Up Review, the Internal Control Consultant is of the view that those internal control weaknesses identified by the Internal Control Consultant in the IC Review have been adequately addressed through the adoption and/or implementation of their recommendations.

OBSERVATIONS OF THE AUDIT COMMITTEE AND THE BOARD

The Audit Committee and the Board are of the view that (a) the internal control deficiencies identified by the Internal Control Consultant in the IC Review have been adequately addressed; (b) the remedial measures taken by the Company, its subsidiaries and the relevant operating mines are sufficient and adequate; and (c) the Group has in place adequate internal controls and procedures to comply with the Listing Rules.

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

Hong Kong, 27 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.