

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

**Appointment of Independent Non-Executive Director**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) is pleased to announce that Ms. Han Ruixia (“**Ms. Han**”) has been appointed as an independent non-executive director (“**Independent Non-executive Director**”) of the Company with effect from 20 July 2022.

Ms. Han, aged 37, obtained her PhD in Economics (Finance), master degree in Economics (Venture Capital) and bachelor degree of Economics (Finance) from Renmin University of China. She is the deputy chief executive officer and executive director of Mason Group Holdings Limited (HKEx Stock Code: 273) since 16 April 2020, and an independent non-executive director of China Gold International Resources Corp. Ltd. (HKEx Stock Code: 2099; Toronto Stock Exchange Stock Code: CGG) since 25 June 2019. Prior to joining Mason Group Holdings Limited in late 2019, Ms. Han was head of operations and risk of MEC Advisory Limited, which was the sole investment advisor to Can-China Global Resource Fund. Ms. Han’s role in MEC Advisory Limited included investment, accounting, finance treasury and investor relationships related matters. Prior to joining MEC Advisory Limited in early 2014, Ms. Han was an investment manager at The Export-Import Bank of China responsible for sourcing, evaluating and negotiating investment opportunities in the banking and direct investment industry.

As at the date of this announcement, Ms. Han does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. Save as disclosed, Ms. Han did not hold any directorship with any publicly listed companies, whether in Hong Kong or overseas, in the last three years preceding the date of this announcement.

Pursuant to an appointment letter made between the Company and Ms. Han, the term of office for Ms. Han shall commence from her appointment date and expire on 19 July 2025 and is also subject to retirement by rotation and re-appointment in accordance with the Company's Memorandum and Articles of Association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Under the terms of such appointment letter, the director's fee payable to Ms. Han is fixed at the rate of HK\$264,000 per annum until the Company otherwise determines. The said director's fee was determined with reference to her duties and responsibilities, and will be subject to review by the Remuneration and Nomination Committee of the Company on an annual basis. Ms. Han has not entered into any service contracts, which fall within the meanings of Rule 13.68 of the Listing Rules requiring the prior approval of shareholders of the Company at general meetings, with the Company.

Save as disclosed above, there are no other matters concerning Ms. Han's appointment that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Han to join the Board.

#### **Compliance with Rule 13.92 of the Listing Rules**

Following the appointment of Ms. Han, the Board has achieved gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

By order of the Board  
**Jinchuan Group International Resources Co. Ltd**  
**Wong Hok Bun Mario**  
*Company Secretary*

Hong Kong, 20 July 2022

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Gao Tianpeng and Mr. Cheng Yonghong; two non-executive directors, namely Mr. Liu Jian and Mr. Wang Qiangzhong; and four independent non-executive directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok, Mr. Yu Chi Kit and Ms. Han Ruixia.*