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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2025 AND
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) issued by Jinchuan Group International Resources Co. Ltd (the “**Company**”) on 6 May 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce the poll results in respect of the resolutions proposed at the Company’s annual general meeting held on 28 May 2025 (the “**AGM**”) at 3:00 p.m.. Mr. Cheng Yonghong, Mr. Gao Tianpeng, Mr. Wang Qiangzhong, Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok, Mr. Yu Chi Kit and Ms. Han Ruixia attended the AGM in person or by electronic means. The poll results are as follows:

Ordinary Resolutions			Number of Votes (%) (Note(a))	
			For	Against
1.	a)	To re-elect Mr. Cheng Yonghong as an executive Director.	7,304,937,997 (96.3770%)	274,608,823 (3.6230%)
	b)	To re-elect Mr. Yen Yuen Ho, Tony as an independent non-executive Director.	7,304,937,997 (96.3770%)	274,608,823 (3.6230%)

Ordinary Resolutions		Number of Votes (%) <i>(Note(a))</i>	
		For	Against
	c) To re-elect Mr. Yu Chi Kit as an independent non-executive Director.	81,928,140 (1.0810%)	7,497,247,680 (98.9190%)
	d) To re-elect Ms. Han Ruixia as an independent non-executive Director.	7,304,937,997 (96.5217%)	263,244,368 (3.4783%)
	e) To authorize the Board to fix the remuneration of all Directors.	7,565,517,115 (99.9648%)	2,665,250 (0.0352%)
2.	Ordinary resolution as specified in item 2 of the Notice of AGM (To grant a general mandate to the Directors to issue shares).	7,485,694,919 (96.6359%)	260,589,492 (3.3641%)
3.	Ordinary resolution as specified in item 3 of the Notice of AGM (To grant a general mandate to the Directors to repurchase shares).	7,745,041,411 (99.9840%)	1,243,000 (0.0160%)
4.	Ordinary resolution as specified in item 4 of the Notice of AGM (To grant an extension of the general mandate to issue shares as described in Resolution 2).	7,485,694,919 (96.6359%)	260,589,492 (3.3641%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of Resolutions No. 1a), 1b), 1d), 1e) and Resolutions No.2 to No.4, such resolutions were duly passed as ordinary resolutions of the Company at the AGM.
- (c) As more than 50% of the votes were cast against Resolution No. 1c) was voted down by the shareholders of the Company by poll at the AGM.
- (d) The total number of shares of the Company in issue as at the date of the AGM: 13,132,082,051 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 13,132,082,051 shares.
- (f) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

- (h) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

As the resolution in relation to the re-election of Mr. Yu Chi Kit ("**Mr. Yu**") as an independent non-executive Director was voted down at the AGM, the Board announces that Mr. Yu will retire as an independent non-executive Director at the conclusion of the AGM and ceased to be a member of the Audit Committee, Remuneration and Nomination Committee and Risk Management Committee of the Company, respectively. The Board is not aware of any disagreements between Mr. Yu and the Board and any matter in relation to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Yu for his valuable contribution to the Company during his tenure of service.

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of the Company dated 28 March 2025 and 16 April 2025 (collectively, the "**Announcements**") 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, suspension of trading and the Allegation. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

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.

By order of the Board
Jinchuan Group International Resources Co. Ltd
Wong Tak Chuen
Company Secretary

Hong Kong, 28 May 2025

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.