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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
UPDATES ON DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2024**

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 13.49(3) 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).

Reference is made to the announcement of the Company dated 28 March 2025 (the “**Announcement**”) 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 and suspension of trading. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, additional works are required to be done on Ruashi Mining SAS (“**Ruashi SAS**”, a 70%-owned subsidiary of the Company incorporated in the Democratic Republic of Congo (the “**DRC**”)) before the finalisation of the 2024 Annual Results. The Board expects that such additional works will be focusing on matters primarily concerning an allegation on certain payments of Ruashi SAS over the past few years, which requires further investigation (the “**Allegation**”). The Board wishes to emphasize that the Allegation was not accompanied with any reliable supporting documents or evidence, and therefore such amounts are unproven, unverified and unclear, and further investigation of which is necessary.

As such, the Company has set up a special investigation committee (the “**SIC**”) consisting of all four independent non-executive Directors to follow up with the investigation of the Allegation. A competent forensic accounting firm (the “**Forensic Accountant**”) has been engaged for conducting independent forensic investigation procedures and reporting its findings to the SIC. An experienced law firm with expertise in the relevant jurisdictions (the “**Local Legal Counsel**”, together with the Forensic Accountant and any other third party investigation experts which may be engaged, the “**Independent Experts**”) for advising on matters relating to laws and regulations will also be engaged shortly. The SIC has been informed that the preliminary forensic investigation outcomes are expected to be available approximately three months from the commencement of the Forensic Accountant’s works. Going forward, the SIC and the Board as a whole will work closely with the Independent Experts in understanding the matters concerning Ruashi SAS to proceed with the investigation of the Allegation.

Further announcement(s) will be made by the Company in relation to the said investigation, the publication of the 2024 Annual Results and/or Board Meeting as and when appropriate and in accordance 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 of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 16 April 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 four independent non-executive Directors, namely Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok, Mr. Yu Chi Kit and Ms. Han Ruixia.