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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 MAY 2022

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 25 May 2022 was duly passed.

Reference is made to the circular (the “**Circular**”) of Jinchuan Group International Resources Co. Ltd (the “**Company**”) and the notice of extraordinary general meeting of the Company, both dated 29 April 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the Company’s EGM held on 25 May 2022, the ordinary resolution proposed was duly passed by way of poll voting.

As at the date of the EGM, there were 12,609,873,051 issued shares of the Company entitled to attend the EGM and vote for or against any of the resolutions tabled thereat. Pursuant to the Listing Rules and as stated in the Circular, as at the date of the EGM, Jinchuan Group Co., Ltd.* and its close associates, holding 7,593,009,857 Shares in aggregate, which represented approximately 60.21% of the issued share capital of the Company was required to abstain (and have abstained) from voting on the resolution 1 at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the resolution 1 proposed at the EGM was 5,016,863,194. Save as disclosed above, to the best knowledge, information and brief of the Board, no other Shareholder was required to abstain from voting at the EGM under the Listing Rules.

Mr. Gao Tianpeng, Mr. Cheng Yonghong, Mr. Yen Yuen Ho, Tony, Mr. Poon Chiu Kwok and Mr. Yu Chi Kit attended the EGM in person or by electronic means.

The poll results are as follows:

Ordinary Resolution		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1	To consider and approve the 2022 CCT Agreement and the transactions contemplated thereunder including the Proposed Annual Caps.	2,728,384,725 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of the above resolution, the ordinary resolution was duly passed.
- (c) The Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the EGM.

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

* *for identification purpose only*

Hong Kong, 25 May 2022

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