

# ALTUS CAPITAL LIMITED

21 Wing Wo Street, Central, Hong Kong

Tel : (852) 2522 6122  
Fax : (852) 2522 6992  
E-mail Address:  
mail@altus.com.hk

23 June 2026

Board of Directors  
**Jinchuan Group International Resources Co. Ltd**  
15th Floor, Tower 2  
Admiralty Centre  
18 Harcourt Road  
Admiralty  
Hong Kong

Dear Sirs and Madams,

**UNCONDITIONAL VOLUNTARY CASH PARTIAL OFFER  
BY AFG SECURITIES LIMITED FOR AND ON BEHALF OF GONG HAILIN  
TO ACQUIRE UP TO 130,000,000 SHARES  
IN JINCHUAN GROUP INTERNATIONAL RESOURCES CO. LTD  
(OTHER THAN THOSE ALREADY OWNED BY GONG HAILIN  
AND PARTIES ACTING IN CONCERT WITH HER)**

We refer to the response document issued by the Company dated 23 June 2026 (the “**Response Document**”) relating to the above captioned matter. Capitalised terms used in this letter shall have the same meanings as those defined in the Response Document, unless the context requires otherwise.

We hereby confirm that we have given, and have not withdrawn, our written consent to the publication of our names in the Response Document.

We further consent to this letter being made available for public inspection as described in the section headed “10. Documents on Display” in Appendix II to the Response Document.

Yours faithfully,  
For and on behalf of  
**ALTUS CAPITAL LIMITED**

  
Jearmy Leung  
*Responsible Officer*