



November 24, 2017

Autorité des Marchés Financiers

Schedule 1: Statement under the Act Respecting Transparency Measures in the Mining, Oil and Gas Industries

Fiscal year covered by the statement: from January 1, 2016 to December 31, 2016

Name of the entity filing the statement: Turquoise Hill Resources Ltd.

Name(s) of the subsidiary or subsidiaries for which the entity files the statement, where applicable: Not applicable

Certificate

I certify that I have examined the information contained in the statement of Turquoise Hill Resources Ltd. for the fiscal year that began on January 1, 2016 and ended on December 31, 2016. To my knowledge and having exercised due diligence, the information contained in the statement is, in all material respects for the purposes of the Act, true, accurate and complete.

Full name of the officer or director: Luke Colton

Title of position: Chief Financial Officer

Date: November 24, 2017

/s/ Luke Colton

[Signature]