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江西銅業股份有限公司
JIANGXI COPPER COMPANY LIMITED

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 0358)

ANNOUNCEMENT
DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 August 2017 to consider and approve, among other matters, the publication of the announcement relating to the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and to transact any other business, if any.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Li Baomin
Chairman

Nanchang, Jiangxi, the People's Republic of China, 15 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Li Baomin, Mr. Long Ziping, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Wang Bo, Mr. Wu Jinxing and Mr. Wu Yuneng; and the independent non-executive directors of the Company are Mr. Tu Shutian, Mr. Sun Chuanyao, Mr. Liu Erh Fei and Dr. Zhou Donghua.