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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
WRITTEN RESOLUTIONS OF THE BOARD

The board of directors (the “**Board**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that written resolutions of the Board will be circulated on Thursday, 26 October 2017 to consider and approve, among other matters, the publication of the announcement relating to the third quarterly results of the Company for the three months ended 30 September 2017 and to transact any other business, if any.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Long Ziping
Chairman

Nanchang, Jiangxi, the People's Republic of China, 12 October 2017

As at the date of this announcement, the executive directors of the Company are 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.