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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
CONTINUING CONNECTED TRANSACTIONS AND  
PROPOSED AMENDMENTS TO THE ARTICLES**

Reference is made to (a) the announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 29 August 2017 in relation to, among others, the continuing connected transactions of the Company (the “**Announcement**”); (b) the announcement of the Company dated 29 August 2017 in relation to the proposed amendments to the articles of association of the Company; and (c) the announcement of the Company dated 18 September 2017 (the “**Delay Announcement**”) in relation to the delay in despatch of a circular (the “**Circular**”) containing, among other things, (i) details of the Agreements, (ii) a letter from the Independent Board Committee, (iii) a letter of advice from the independent financial adviser and (iv) notice of the EGM. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, the Circular was expected to be despatched by the Company to its Shareholders on or before 20 October 2017.

As additional time is required to prepare and finalise certain information to be set out in the Circular, the Company expects that the despatch date of the Circular will be further postponed to a date falling on or before 10 November 2017.

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

Nanchang, Jiangxi, the People's Republic of China, 19 October 2017

*As at the date of this announcement, the executive Directors 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 are Mr. Tu Shutian, Mr. Sun Chuanyao, Mr. Liu Erh Fei and Dr. Zhou Donghua.*