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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)

**CHANGE OF DEPUTY GENERAL MANAGERS
AND APPOINTMENT OF CHIEF ENGINEER**

RESIGNATION OF THE DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (“**Directors**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that due to job allocation, Mr. Wu Jimeng (“**Mr. Wu**”), Mr. Liu Jianghao (“**Mr. Liu**”) and Mr. Dong Jiahui (“**Mr. Dong**”) tendered their resignations as deputy general managers of the Company. On 23 October 2017, the Board resolved and approved the resignation of Mr. Wu, Mr. Liu and Mr. Dong as deputy general managers of the Company.

The Board would like to take this opportunity to express its gratitude towards Mr. Wu, Mr. Liu and Mr. Dong for their contributions as deputy general managers of the Company during their tenure of services.

APPOINTMENT OF THE EXECUTIVE DEPUTY GENERAL MANAGER, THE DEPUTY GENERAL MANAGERS AND THE CHIEF ENGINEER

The Board is pleased to announce that, on 23 October 2017, the Board resolved and approved the appointment of Mr. Wu Yuneng as the executive deputy general manager of the Company, Mr. Chen Yunian, Mr. Zeng Qingjian and Mr. Zhou Shaobing as the deputy general managers of the Company and Mr. Liu as the chief engineer of the Company.

The biographical details of Mr. Wu Yuneng, Mr. Chen Yunian, Mr. Zeng Qingjian, Mr. Zhou Shaobing and Mr. Liu are set out below:

Mr. Wu Yuneng, aged 55, graduated from Jiangxi Institute of Economic Administrator (江西經濟管理幹部學院), majoring in industrial management engineering, and is an economist. He served as the general manager of Baoxin Cable Company of Jiangtong Southern Company* (江銅南方公司寶興電纜公司), the general manager of Jiangtong Southern Company* (江銅集團南方總公司) and the general manager of Jiangxi Copper Shenzhen Marketing Company Limited* (深圳江銅營銷有限公司). He currently serves as an executive Director and the deputy general manager of the Company. He has extensive experience in business management and marketing.

Mr. Chen Yunian, aged 53, graduated from Changsha Vocational College* (長沙工校) in July 1982, majoring in smelting, and graduated from Party School of the Central Committee of the Communist Party of China (中央黨校) in December 2003, majoring in economic management (distance-learning) and is a senior engineer. He served as the deputy supervisor of the electrolysis plant, the supervisor of the smelter plant and the deputy head of Guixi Smelter Factory, as well as the assistant to the general manager of the Company. He currently serves as the head of Guixi Smelter Factory.

Mr. Zeng Qingjian, aged 46, graduated from Central South University of Technology (中南工業大學) in July 1993, majoring in chemical engineering, and is a senior engineer. He served as the supervisor of the sulfuric acid plant, the deputy secretary of the Committee of the Communist Party of China and the secretary of the Commission for Discipline Inspection of Guixi Smelter Factory, as well as the officer of the general manager's office of the Company. He currently serves as the president of the Trading Department of the Company.

Mr. Zhou Shaobing, aged 47, graduated from Central South University of Technology (中南工業大學) in July 1993, majoring in mining engineering, and is a senior engineer. He served as the chief engineer of Dexing Copper Mine and the deputy head of Chengmenshan Copper Mine. He currently serves as the head of Chengmenshan Copper Mine.

Mr. Liu Jianghao, aged 56, graduated from Jiangxi Institute of Metallurgy (江西冶金學院) with a bachelor degree in ore dressing, and is a professor-grade senior engineer. He served as the chief engineer of the Company and was appointed as the vice chairman and deputy general manager of Northern Peru project in Minerals Jiangxi Copper Mining Investment Company Limited. He served as the deputy general manager of the Company prior to his resignation.

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

Nanchang, Jiangxi, the People's Republic of China, 23 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.

* *For identification purpose only*