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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jiangxi Copper Company Limited are set out below:

Executive Directors

Mr. Long Ziping (*Chairman*)
Mr. Wu Yuneng
Mr. Wang Bo
Mr. Wu Jinxing
Mr. Gao Jianmin
Mr. Liang Qing
Mr. Dong Jiahui

Independent Non-executive Directors

Mr. Tu Shutian
Mr. Liu Erh Fei
Mr. Zhou Donghua
Mr. Liu Xike

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Mr. Zhou Donghua (*Chairman*)
Mr. Tu Shutian
Mr. Liu Erh Fei
Mr. Liu Xike

Remuneration Committee

Mr. Tu Shutian (*Chairman*)

Mr. Liu Erh Fei

Mr. Zhou Donghua

Mr. Liu Xike

Nomination Committee

Mr. Long Ziping (*Chairman*)

Mr. Tu Shutian

Mr. Liu Erh Fei

Mr. Zhou Donghua

Mr. Liu Xike

Nanchang, Jiangxi, the People's Republic of China, 12 June 2018