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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**  
**RESOLUTION PASSED AT THE FIRST MEETING OF**  
**THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

Jiangxi Copper Company Limited (the “**Company**”) and all members of the board of directors of the Company warrant that the contents of the announcement are true, accurate and complete and accept responsibility jointly and severally for any false statement, misleading representation or material omission herein.

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following resolution was approved by way of written resolution at the first meeting of the eighth session of the supervisory committee of the Company on 13 June 2018:

Mr. Hu Qingwen was elected as the chairman for the eighth session of the supervisory committee of the company.

Notice is hereby given.

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

Nanchang, Jiangxi, the People's Republic of China, 13 June 2018

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