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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**  
**ANNOUNCEMENT ON PARTICIPATING IN**  
**THE 2018 INVESTORS GROUP RECEPTION DAY**

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.

In order to help investors to gain a more in-depth and comprehensive understanding of the status of Jiangxi Copper Company Limited (the “**Company**”), its development strategies, operational conditions, financing plans, share incentive plans, sustainable development and other matters of investors’ concern, the Company will participate in the 2018 Investors Group Reception Day for Listed Companies in Jiangxi (the “**Reception Day**”), which is themed “Sincere Communications, Regulated Development, Mutual Benefit and Win-win”\* (“真誠溝通、規範發展、互利共贏”) and to be held by the Listed Companies Association of Jiangxi (江西省上市公司協會) and Shenzhen Panorama Network Co., Ltd. (深圳市全景網絡有限公司) jointly on 22 June 2018 (Friday) from 3:30 p.m. to 5:00 p.m.

Investors may participate in the communication on the Reception Day by logging onto the special webpage on <http://rs.p5w.net> at the aforesaid time.

Mr. Chen Yunian, the deputy general manager of the Company, Mr. Lu Gaoming and Mr. Ma Wentao, from the secretarial office of the board of directors of the Company, will attend the Reception Day.

Investors are welcome to actively participate in this event.

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

Nanchang, Jiangxi, the People's Republic of China, 19 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.*

\* *For identification purpose only*