

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR
AND CHIEF FINANCIAL OFFICER

The Board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that, at the Board meeting held on 28 August 2018, the Board approved the proposed appointment of Mr. Yu Tong (“**Mr. Yu**”) as an executive Director and the chief financial officer of the Company. The appointment of Mr. Yu as an executive Director is subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting of the Company (the “**EGM**”).

Biographical details of Mr. Yu are as follows:

Mr. Yu Tong (余彤)

Mr. Yu, 46, is a senior accountant. Mr. Yu graduated from Jiangxi University of Finance and Economics with a major in statistics and finance in July 1994, and he obtained a master’s degree in business administration from MBA School of Education of Jiangxi University of Finance and Economics in December 2009. Mr. Yu has vast financial management experience. He has been working at China Jiangxi International Economic and Technical Cooperation Co., Ltd.* (中國江西國際經濟技術合作公司) from July 1994 to December 2014 and his last position was the manager of the financial auditing department. He has also been working at Jiangxi Dacheng State-owned Assets Management Co., Ltd.* (江西大成國有資產經營管理有限責任公司) from December 2014 to August 2018 and his last position was the chief financial officer.

As at the date of this announcement, except for being appointed as the chief financial officer of the Company, Mr. Yu has not held any other position with the Company or other members of the Group, has not held any position in other listed companies in the last three years, and has no other major appointments or professional qualifications. He does not have any relationships with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. He does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Subject to the approval by the Shareholders at the EGM, the Company will enter into a service contract or appointment letter with Mr. Yu. The initial length of services will be from the date of EGM up to the date on which the annual general meeting of the Company for the year 2020 being held. The Company has yet to fix the remuneration of Mr. Yu and it will seek approval from the Shareholders at the EGM for authorisation that any one Director to enter into a service contract or appointment letter with Mr. Yu. The Board will consider the duties of Mr. Yu in the Company with reference to the salary of the other internal executive Directors in determining the remunerations of Mr. Yu.

The Board is not aware that there are any other matters relating to Mr. Yu that need to be brought to the attention of the Shareholders in respect of his appointment and there is no other information relating to Mr. Yu which is required to be disclosed pursuant to any of the requirement of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing, among other things, the proposed appointment of Mr. Yu as an executive Director, together with a notice convening the EGM, will be despatched to the Shareholders in due course.

* *for identification purpose only*

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

Nanchang, Jiangxi, the People's Republic of China, 28 August 2018

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