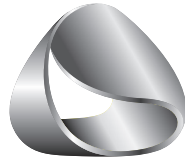


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江西銅業股份有限公司
JIANGXI COPPER COMPANY LIMITED

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 0358)

ANNOUNCEMENT
BOOK CLOSURE PERIOD AND RECORD DATE FOR THE
ANNUAL GENERAL MEETING AND
THE CLASS MEETINGS

References are made to the circular (the “**Circular**”) and the notices convening the annual general meeting for 2018 (“**AGM**”), the class meeting of holders of A shares (“**A Shares Class Meeting**”) and the class meeting of holders of H shares (“**H Shares Class Meeting**”, together with the A Shares Class Meeting, “**Class Meetings**”) of Jiangxi Copper Company Limited (the “**Company**”) to be held on 25 June 2019, all dated 30 April 2019 in relation to, among others, the AGM and the Class Meetings. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular and the Notice of AGM, in order to determine the identity of the Shareholders entitled to attend and vote at the AGM and the Class Meetings, the register of members of the Company will be closed from Saturday, 25 May 2019 to Tuesday, 25 June 2019 (both days inclusive), during such period no share transfer will be registered. Shareholders whose names appear on the register of members of the Company on Saturday, 25 May 2019 are entitled to attend and vote at the AGM.

The Company wishes to announce that Shareholders whose names appear on the register of members of the Company on Monday, 27 May 2019 (instead of Saturday, 25 May 2019) (“**Record Date**”) are entitled to attend and vote at the AGM and the Class Meetings.

Save for the above change of the Record Date, all information and contents as set out in the Circular and the notice of AGM and the Class Meetings shall remain unchanged.

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

Nanchang, Jiangxi, the PRC, 30 April 2019

As at the date of this announcement, the executive Directors are Mr. Long Ziping, Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Dong Jiahui and Mr. Yu Tong; and the independent non-executive Directors are Mr. Tu Shutian, Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen.