

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)

CESSATION TO ACT AS DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (“**Directors**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that due to job allocation, Mr. Jiang Chunlin (“**Mr. Jiang**”) ceases to act as a deputy general manager of the Company with effect from 3 January 2020.

Mr. Jiang has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his cessation to act as a deputy general manager of the Company that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Jiang for his past valuable contributions made to the development of the Company during his term of service.

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

Nanchang, Jiangxi, the People's Republic of China, 3 January 2020

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.