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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)

UPDATE ANNOUNCEMENT
IN RELATION TO CHANGE OF EXECUTIVE DIRECTOR

References are made to the announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 13 November 2019 (the “**Announcement**”) and the circular of the Company dated 24 April 2020 (the “**Circular**”) in relation to, among others, the cessation of Mr. Dong Jiahui (“**Mr. Dong**”) to act as an executive director of the Company.

The Company hereby announces that the board of directors (the “**Board**”) of the Company has received the resignation report tendered by Mr. Dong on 27 April 2020. Due to adjustment of work arrangements, Mr. Dong applied to resign as an executive director of the Company. As disclosed in the Announcement and the Circular, Mr. Dong has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

Nanchang, Jiangxi, the People's Republic of China, 27 April 2020

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Tu Shutian, Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen.