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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**  
**ELECTION OF CHAIRMAN OF SUPERVISORY COMMITTEE**

The Company and all members of the board of directors of the Company warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally and jointly for the false statement, misleading representation or material omission therefrom.

Jiangxi Copper Company Limited (the “**Company**”) hereby announces that at the eighth meeting of the eighth session of the supervisory committee (the “**Supervisory Committee**”) of the Company convened on 23 September 2020, Mr. Guan Yongmin was elected as the chairman of the eighth session of the Supervisory Committee of the Company.

The biographical details of Mr. Guan Yongmin and other information in relation to his appointment as a supervisor of the Company were set forth in the circular of the Company dated 24 April 2020.

By Order of the Board  
**JIANGXI COPPER COMPANY LIMITED**  
**Zheng Gaoqing**  
*Chairman*

Nanchang, Jiangxi, the People's Republic of China, 23 September 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Liu Fangyun 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.*