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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)

OVERSEAS REGULATORY ANNOUNCEMENT

**RESOLUTIONS PASSED AT THE SECOND MEETING OF THE
EIGHTH SESSION OF THE BOARD**

Jiangxi Copper Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant the contents of the announcement are true, accurate and complete and accept responsibility jointly and severally for any false statement, misleading representation or material omission herein.

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

On the date of this announcement, the Company received from its controlling shareholder, Jiangxi Copper Corporation Limited, the “Proposal on Adjusting Certain Directors and Senior Management of Jiangxi Copper Company Limited”, which then forthwith convened the second meeting of the eighth session of the Board by way of written resolutions. The convention of this meeting met the requirements under the Company Law of the People’s Republic of China (the “**PRC**”), the Company’s Articles of Association and the relevant regulations, where 9 out of 11 Directors participated in this meeting, and unanimously passed the following resolutions:

1. Mr. Liao Xingeng (“**Mr. Liao**”) was appointed as the deputy general manager of the Company:

The biographical information of Mr. Liao is as follows:

Mr. Liao Xingeng, male, born in April 1966, from Xinyu, Jiangxi, graduated from the Metallurgy Department of Southern Institute of Metallurgy in 1988 with a degree in non-ferrous metallurgy; subsequently obtained a master's degree in business administration from Nanchang University, a senior engineer. He previously was the chairman of Jiangxi Rare & Rare Earth Metal Tungsten Group Imp. & Exp. Co., Ltd.* (江西稀有稀土金屬鎢業集團進出口有限公司), general manager's assistant and deputy general manager of Jiangxi Rare Metal Tungsten Industry Holding Group Co., Ltd.* (江西稀有金屬鎢業控股集團有限公司), and deputy general manager of Jiangxi Tungsten Industry Holding Group Co., Ltd.* (江西鎢業控股集團有限公司).

Independent non-executive Directors have issued an independent opinion in respect of this resolution.

2. Mr. Wu Yuneng ceased to act as the general manager of the Company and vice-chairman of the Board due to adjustment of his work arrangements.
3. Mr. Wu Jinxing ceased to act as the chief financial officer of the Company due to adjustment of his work arrangements.
4. Mr. Zeng Qingjian ceased to act as the deputy general manager of the Company due to adjustment of his work arrangements.
5. Mr. Wu Yuneng will cease to act as an executive Director due to adjustment of his work arrangements. This resolution is required to be considered and approved in a general meeting of the Company before it becomes effective.
6. Mr. Wu Jinxing will cease to act as an executive Director due to adjustment of his work arrangements. This resolution is required to be considered and approved in a general meeting of the Company before it becomes effective.

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

Nanchang, Jiangxi, the PRC, 18 July 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.

* *for identification purposes only*