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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)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Jiangxi Copper Company Limited are set out below:

**Executive Directors**

Mr. Long Ziping (*Chairman*)  
Mr. Wang Bo  
Mr. Gao Jianmin  
Mr. Liang Qing  
Mr. Dong Jiahui  
Mr. Yu Tong

**Independent Non-executive Directors**

Mr. Tu Shutian  
Mr. Liu Erh Fei  
Mr. Liu Xike  
Mr. Zhu Xingwen

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

**Audit Committee**

Mr. Zhu Xingwen (*Chairman*)  
Mr. Tu Shutian  
Mr. Liu Erh Fei  
Mr. Liu Xike

**Remuneration Committee**

Mr. Tu Shutian (*Chairman*)

Mr. Liu Erh Fei

Mr. Zhu Xingwen

Mr. Liu Xike

**Nomination Committee**

Mr. Long Ziping (*Chairman*)

Mr. Tu Shutian

Mr. Liu Erh Fei

Mr. Zhu Xingwen

Mr. Liu Xike

Nanchang, Jiangxi, the People's Republic of China, 18 January 2019