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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
PROPOSED AMENDMENTS TO THE ARTICLES

The board of directors (the “**Board**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that the Board convened the tenth meeting of the eighth session of the Board on 24 April 2019 and approved, among others, the resolution in relation to the amendments to the articles of association (the “**Articles**”) of the Company (the “**Proposed Amendments**”). The Company has proposed to broaden the trading varieties, including the trading of non-ferrous metals and precious metals such as aluminium, lead, zinc and nickel, in order to broaden the trading channels and enhance competitiveness of the Company. As such, the Company has proposed to extend its scope of operations to include the trading of non-ferrous metals and trading of precious metals.

The Proposed Amendments shall be subject to approval of shareholders of the Company (the “**Shareholders**”) by way of special resolution at the 2018 annual general meeting of the Company (the “**AGM**”) and all necessary approvals, authorisations, or registration (if applicable) having been obtained from or filed with the relevant governmental or regulatory authorities.

Details of the Proposed Amendments are as follow:

Article 14 in the original Articles will be amended as follows:

Article 14 The scope of operations of the Company shall be based on the items approved by the company registration authorities.

The scope of operations of the Company includes: mining, milling, smelting, further processing and related technical services of non-ferrous metals and rare metals; smelting, mangle processing and further processing of non-ferrous metal mines, rare metals, non-metal mines, non-ferrous metals and related by-products; sulfur chemical products and its extended products and fine chemical products related to the abovementioned operations; trading of non-ferrous metals and trading of precious metals; beneficiation pharmacy, rubber products; production and processing of toxic chemicals, corrosives, compressed gases and liquefied gases; sale and after-sale services for self-produced products together with related consultation services and businesses; geotechnical projects, surveying, tunneling projects; repair and decoration for electrical and mechanical and civil engineering works; vehicles and engineering machinery repair, mobile crane repair; production of rubber hoses assemblies-wire reinforced hydraulic type; casting of wear-resistant alloy products; manufacturing, further processing, erection, repair and sale of mining and smelting specialized equipment; painting, insulation and anticorrosion works; cleansing of industrial equipment; freight transportation agent, warehousing (except dangerous goods); engaging in overseas futures hedging business; provision of import and export agency services (the import and export of the above-mentioned commodities do not involve commodities which are subject to and regulated under specific regulations such as state trading, import quota license, export quota bidding and export quota license, except those commodities which the state has specific requirements.)

PROPOSED DESPATCH OF CIRCULAR

A circular containing, among others, the details of the Proposed Amendments, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

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

Nanchang, Jiangxi, the People's Republic of China, 24 April 2019

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.