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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
ANNOUNCEMENT ON PARTICIPATING IN
THE 2019 INVESTORS GROUP RECEPTION DAY

The Company and all members of the board of directors of the Company warrant that the contents of the announcement do not contain any false statement, misleading representation or material omission, and accept responsibility jointly and severally for the truthfulness, accuracy and completeness of the contents of the announcement.

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.

In order to help investors to gain a more in-depth and comprehensive understanding of the status of Jiangxi Copper Company Limited (the “**Company**”), its development strategies, operational conditions, financing plans, share incentive plans, sustainable development and other matters of investors’ concern, the Company will participate in the 2019 Investors Group Reception Day for Listed Companies in Jiangxi (the “**Reception Day**”), which is themed “Sincere Communications, Regulated Development, Mutual Benefit and Win-win”* (“**真誠溝通、規範發展、互利共贏**”) and to be held by the Listed Companies Association of Jiangxi (江西省上市公司協會) and Shenzhen Panorama Network Co., Ltd. (深圳市全景網絡有限公司) jointly on 26 June 2019 (Wednesday) from 3:30 p.m. to 5:00 p.m.

Investors may participate in the communication on the Reception Day by logging onto the special webpage on <http://rs.p5w.net> at the aforesaid time.

Mr. Yu Tong, the chief financial officer of the Company, Mr. Lv Jinhai, from the financial management department of the Company, Mr. Lu Gaoming and Mr. Ma Wentao, from the secretarial office of the board of directors of the Company, will attend the Reception Day.

Investors are welcome to actively participate in this event.

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

Nanchang, Jiangxi, the People's Republic of China, 21 June 2019

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.

* *For identification purpose only*