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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)

CESSATION TO ACT AS DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that Mr. Zhou Shaobing (“**Mr. Zhou**”) ceases to act as a deputy general manager of the Company with effect from 23 April 2020 as Mr. Zhou has been appointed the secretary of the party committee and the chairman of Jiangxi Tungsten Industry Group Co., Ltd. (江西鎢業控股集團有限公司).

Mr. Zhou has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his cessation to act as a deputy general manager of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zhou for his contributions made to the development of the Company during his term of service.

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

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

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.