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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
(I) ELECTION OF THE CHAIRMAN AND
FORMATION OF THE SPECIAL COMMITTEES OF THE NINTH
SESSION OF THE BOARD
AND
(II) ELECTION OF THE CHAIRMAN OF THE NINTH SESSION
OF THE SUPERVISORY COMMITTEE

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally and jointly for any false statement or misleading representation herein or material omission herefrom.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that the first meeting of the ninth session of the Board was convened on 9 June 2021 by way of circulation of written resolutions by all members of the Board, at which, the following resolutions were passed:

(I) ELECTION OF THE CHAIRMAN OF THE NINTH SESSION OF THE BOARD

The Board has considered and unanimously resolved to elect Mr. Zheng Gaoqing as the chairman of the ninth session of the Board, with a term of office expiring on the expiry of the term of the ninth session of the Board (3 years).

(II) FORMATION OF THE SPECIAL COMMITTEES OF THE NINTH SESSION OF THE BOARD

The Board has considered and unanimously resolved the composition of the special committees of the ninth session of the Board as follows:

- (1) Independent Audit Committee (the Audit Committee) (4 members):

Mr. Zhu Xingwen (chairman), Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Wang Feng

- (2) Remuneration Committee (4 members):

Mr. Wang Feng (chairman), Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen

- (3) Nomination Committee (5 members):

Mr. Zheng Gaoqing (chairman), Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng

- (4) Environmental, Social and Governance Development Committee (5 members):

Mr. Zheng Gaoqing (chairman), Mr. Liu Xike (vice chairman), Mr. Wang Bo, Mr. Yu Tong and Mr. Liu Fangyun

The terms of office of the above committee members are the same as the term of the ninth session of the Board (3 years).

ELECTION OF THE CHAIRMAN OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE

The first meeting of the ninth session of the supervisory committee of the Company (the “**Supervisory Committee**”) was convened on 9 June 2021 by way of circulation of written resolutions by all members of the Supervisory Committee, at which the Supervisory Committee has considered and unanimously resolved to elect Mr. Guan Yongmin as the chairman of the ninth session of the Supervisory Committee, with a term of office expiring on the expiry of the term of the ninth session of the Supervisory Committee (3 years).

Please refer to the circular of the Company despatched to its shareholders on 29 April 2021 for biographical and relevant details of the chairman of the Board, members of the special committees of the Board and the chairman of the Supervisory Committee.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zheng Gaoqing
Chairman

Nanchang, Jiangxi, the PRC, 9 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jian-min, Mr. Liang Qing, Mr. Liu Fangyun, and Mr. Yu Tong; and the independent non-executive Directors are Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.