

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Zheng Gaoqing (*Chairman*)
Mr. Wang Bo
Mr. Gao Jian-min
Mr. Liang Qing
Mr. Liu Fangyun
Mr. Yu Tong

Independent Non-executive Directors

Mr. Liu Erh Fei
Mr. Liu Xike
Mr. Zhu Xingwen
Mr. Wang Feng

There are 4 Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Mr. Zhu Xingwen (*Chairman*)
Mr. Wang Feng
Mr. Liu Erh Fei
Mr. Liu Xike

Remuneration Committee

Mr. Wang Feng (*Chairman*)

Mr. Liu Erh Fei

Mr. Zhu Xingwen

Mr. Liu Xike

Nomination Committee

Mr. Zheng Gaoqing (*Chairman*)

Mr. Wang Feng

Mr. Liu Erh Fei

Mr. Zhu Xingwen

Mr. Liu Xike

Environmental, Social and Governance Development Committee

Mr. Zheng Gaoqing (*Chairman*)

Mr. Liu Xike (*Vice chairman*)

Mr. Wang Bo

Mr. Yu Tong

Mr. Liu Fangyun

Nanchang, Jiangxi, the People's Republic of China, 9 June 2021