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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)

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. Zhou Shaobing (*Deputy chairman*)
Mr. Wang Bo
Mr. Gao Jian-min
Mr. Liang Qing
Mr. Liu Fangyun
Mr. Yu Tong

Independent Non-executive Directors

Mr. Liu Xike
Mr. Zhu Xingwen
Mr. Wang Feng
Mr. Li Shuidi

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 Xike
Mr. Li Shuidi

Remuneration Committee

Mr. Wang Feng (*Chairman*)

Mr. Zhu Xingwen

Mr. Liu Xike

Mr. Li Shuidi

Nomination Committee

Mr. Zheng Gaoqing (*Chairman*)

Mr. Wang Feng

Mr. Zhu Xingwen

Mr. Liu Xike

Mr. Li Shuidi

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, 19 October 2022