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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)

**APPOINTMENT OF DEPUTY CHAIRMAN,
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE,
APPOINTMENT OF DEPUTY GENERAL MANAGER
AND
APPOINTMENT OF CHAIRMAN AND MEMBER
OF NOMINATION COMMITTEE**

The board (the “**Board**”) of Directors (the “**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that with effect from 28 August 2013:-

1. Mr. Long Ziping, an executive Director and general manager of the Company, has been appointed as the deputy chairman of the Company and a member of the nomination committee of the Company;
2. Mr. Pan Qifang has tendered resignation as a company secretary of the Company and an authorised representative under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) due to job reallocation;
3. Mr. Huang Dongfeng (“**Mr. Huang**”) has been appointed as a company secretary of the Company and an authorised representative under rule 3.05 of the Listing Rules;

4. Mr. Li Baomin, chairman of the Company, has been appointed as the chairman of the nomination committee of the Company; and
5. Mr. Liu Jianghao (“**Mr. Liu**”) has been appointed as the deputy general manager of the Company.

Biographic details of Mr. Huang and Mr. Liu are as follows:

Mr. Huang

Mr. Huang Dongfeng, a senior economist, was graduated from the faculty of management engineering in Central South University of Technology (中南工業大學). He obtained a certificate in Accounting & Finance issued by Association of Chartered Certified Accountants (ACCA) and was named as a “Gold Medal Board Secretary” by New Fortune Magazine (新財富雜誌). He served as the secretary to the Board and the assistant to general manager of the Company.

Mr. Liu

Mr. Liu Jianghao, a professor-grade senior engineer, was graduated from Jiangxi Institute of Metallurgy (江西冶金學院) with a bachelor degree in ore dressing. He served as the chief engineer of the Company and was appointed as the deputy chairman and deputy general manager of Northern Peru project in Minerals Jiangxi Copper Mining Investment Company Limited.

The Board would like to take this opportunity to extend its appreciation to Mr. Pan for his dedicated services and valuable contribution to the Company during his tenure of office and to express its warmest welcome to Mr. Huang and Mr. Liu to join the Company.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Li Baomin
Chairman

Jiangxi, the People’s Republic of China, 28 August 2013

As at the date of this announcement, the executive Directors are Mr. Li Baomin, Mr. Long Ziping, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Gan Chengjiu, Mr. Liu Fangyun and Mr. Shi Jialiang; the independent non-executive Directors are Mr. Wu Jianchang, Mr. Gao Dezhu, Mr. Zhang Weidong, and Mr. Deng Hui.