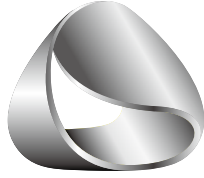


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**江西銅業股份有限公司**  
**JIANGXI COPPER COMPANY LIMITED**

*(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)*

(Stock Code: 0358)

**CHANGE OF COMPANY SECRETARY**

Reference is made to an announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 28 August 2013 in relation to, among others, the appointment of Mr. Huang Dongfeng (“**Mr. Huang**”) as a company secretary of the Company with effect from 28 August 2013.

As Mr. Huang does not possess the relevant qualifications required under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), he does not meet the requirements under Rule 3.28 of the Listing Rules. The Company understands that the company secretary plays an important role in the corporate governance of a listed issuer, particularly in assisting the listed issuer as well as its directors in complying with the Listing Rules and the applicable company law. In view of the above, the Company has put in place the following arrangement:

- (a) Mr. Tung Tat Chiu, Michael (“**Mr. Tung**”), an existing company secretary of the Company, is a practising solicitor in Hong Kong as well as the company secretary of various listed companies in Hong Kong and an independent non-executive director of ICube Technology Holdings Limited (stock code: 139). Mr. Tung will assist Mr. Huang to acquire the relevant experience (required under Rule 3.28 of the Listing

Rules) to discharge the duties of a company secretary for a period of three years. Thereafter, the ability of Mr. Huang to discharge the duties of a company secretary of the Company and the need for on-going assistance will be further evaluated by the Company in order to determine whether the appointment of Mr. Huang as a company secretary would satisfy requirements as stipulated in the Listing Rules; and

- (b) The Company will provide Mr. Huang with sufficient training through attending relevant external seminars and/or training courses (including the relevant professional training as required under Rule 3.29 of the Listing Rules).

The Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 3.28 of the Listing Rules.

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

Jiangxi, the Peoples' Republic of China, 26 September 2013

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