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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)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that, on 31 October 2016, the Board received the resignation report tendered by Mr. Huang Dongfeng (“**Mr. Huang**”) as company secretary (the “**Joint Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). In accordance with the relevant regulations including the Company Law of the People’s Republic of China and the articles of association of the Company (and the amendments to the articles of association), the resignation report of Mr. Huang shall be effective on the date when it was received by the Board. The resignation of Mr. Huang does not affect the normal operation of the relevant work of the Company.

Mr. Huang has confirmed to the Board that he has no disagreement with the Company and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere appreciation to Mr. Huang for his valuable contribution to the Company during his term of service.

Following Mr. Huang's resignation as Joint Company Secretary, Mr. Wu Jinxing ("Mr. Wu"), a current executive director and the chief financial officer of the Company, shall temporarily take up the duties of Mr. Huang as a Joint Company Secretary. Mr. Tung Tat Chiu, Michael, the other Joint Company Secretary who possesses the requisite qualification and experience of a company secretary as required under Rule 3.28 and Rule 8.17 of the Listing Rules, remains as the company secretary of the Company and the Authorised Representative. The Company is in the process of identifying potential candidates to fill the vacancies of the Joint Company Secretary to replace Mr. Huang as soon as practicable. Further announcement(s) will be made by the Company upon such appointments.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board also announces that, following Mr. Huang's resignation as an Authorised Representative, Mr. Wu will replace Mr. Huang as an Authorised Representative with effect from the date of this announcement.

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

Nanchang, Jiangxi, the PRC, 31 October 2016

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. Wang Bo, Mr. Wu Jinxing and Mr. Wu Yuneng; and the independent non-executive directors of the Company are Mr. Tu Shutian, Mr. Zhang Weidong, Mr. Sun Chuanyao and Mr. Liu Erfei.