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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)

ANNOUNCEMENT
UPDATE ON JOINT COMPANY SECRETARIES

Reference is made to the announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 31 October 2016 (the “**Announcement**”) in relation to, inter alia, the resignation of the joint company secretary of the Company. Unless otherwise specified, terms used in this announcement shall have the meaning as those defined in the Announcement.

As disclosed in the Announcement, following the resignation of Mr. Huang Dongfeng (“**Mr. Huang**”) as Joint Company Secretary, Mr. Wu Jinxing (“**Mr. Wu**”), an executive director and the chief financial officer of the Company has temporarily taken up the duties of Mr. Huang as a Joint Company Secretary since 31 October 2016. As Mr. Wu has temporarily taken up such duties for almost 3 months, pursuant to the relevant requirements under the rules governing the listing of securities on the Shanghai Stock Exchange, Mr. Li Baoman, an executive director and legal representative of the Company and the chairman of the Board shall replace Mr. Wu and temporarily take up the duties of Mr. Huang as a Joint Company Secretary with effect from 23 January 2017 until a Joint Company Secretary has formally been appointed. Mr. Tung Tat Chiu, Michael, the other 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 Joint Company Secretary.

The Company is in the process of identifying potential candidates to fill in the vacancy 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.

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

Nanchang, Jiangxi, the PRC, 23 January 2017

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.