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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by Jiangxi Copper Company Limited (the “**Company**”) in accordance with Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (“**Board**”) of the Company announces that Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) and Deloitte Touche Tohmatsu (collectively known as “**Deloitte**”) have been serving as the Company’s domestic and overseas auditors respectively, for six consecutive years.

Pursuant to the recommendation from the audit committee of the Company, the Board has resolved to appoint Ernst & Young Hua Ming LLP and Ernst & Young as the domestic and overseas auditors of the Company, respectively, for the year 2018. Such appointment is subject to the approval of the shareholders of the Company (“**Shareholders**”) in the forthcoming annual general meeting of the Company.

The service term of Deloitte will expire at the conclusion of the 2017 annual general meeting of the Company. Deloitte has confirmed in writing that there are no matters in relation to its retirement as auditors of the Company which should be brought to the attention of the Shareholders. The Board is not aware of any matters in relation to the proposed change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to extend its sincere gratitude to Deloitte for the professional services it rendered to the Company in the previous years.

A circular containing, *inter alia*, details of the proposed change of auditors of the Company and a notice of annual general meeting will be despatched to the Shareholders in due course in accordance with the Listing Rules.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Long Ziping
Chairman

Nanchang, Jiangxi, the People's Republic of China, 28 March 2018

As at the date of this announcement, the executive directors of the Company are 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. Liu Erh Fei and Dr. Zhou Donghua.