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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**  
**CHANGE OF GENERAL MANAGER**  
**AND**  
**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any false information, misleading statements or material omission in this announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that the twelfth meeting of the ninth session of the Board was convened on 15 August 2022 by way of circulation of written resolutions by all members of the Board, at which, the following resolutions were considered and passed:

- (i) Mr. Zhou Shaobing (“**Mr. Zhou**”) was appointed as the general manager of the Company. Meanwhile, Mr. Zheng Gaoqing ceased to concurrently serve as the general manager of the Company. The above change came into effect on 15 August 2022; and

- (ii) In accordance with the relevant requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company, Mr. Zhou was recommended by Jiangxi Copper Corporation Limited, the controlling shareholder of the Company, and was nominated by the nomination committee of the Board as a candidate for Director and shall propose to the Company's general meeting for consideration. If appointed, the term of office shall be from the date of approval at the general meeting to the expiration of the term of the ninth session of the Board.

Mr. Zheng Gaoqing has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The biographical details of Mr. Zhou are set out below:

Zhou Shaobing, male, born in July 1970, is a member of the Communist Party of the People's Republic of China and a university graduate. He served as the head of the mining site of Dexing Copper Mine\* (德興銅礦), the chief engineer of Dexing Copper Mine, head of the mining site of Chengmenshan Copper Mine\* (城門山銅礦) and deputy general manager of the Company. He was the secretary of the Party committee and the chairman of Jiangxi Tungsten Holding Group Co., Ltd.\* (江西鎢業控股集團有限公司).

As at the date of this announcement, save as disclosed above, Mr. Zhou has not held any other position in the Company or other subsidiaries, has not held any directorship in other listed companies in the last three years and has no other major appointments or professional qualifications. He does not have any relationships with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Zhou does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has yet to fix the remuneration of Mr. Zhou. The Board will consider the duties of Mr. Zhou in the Company with reference to the remunerations of other Directors in determining the remuneration of Mr. Zhou.

The Board is not aware that there are any other matters relating to the appointment of Mr. Zhou that need to be brought to the attention of the shareholders of the Company and there is no other information relating to Mr. Zhou which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

A circular containing, among other things, details of the proposed appointment of Mr. Zhou as executive Director, together with a notice convening the general meeting, will be despatched to the shareholders of the Company in due course.

By Order of the Board  
**JIANGXI COPPER COMPANY LIMITED**  
**Zheng Gaoqing**  
*Chairman*

Nanchang, Jiangxi, the PRC, 15 August 2022

*As at the date of this announcement, the executive Directors are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jian-min, Mr. Liang Qing, Mr. Liu Fangyun and Mr. Yu Tong; the independent non-executive Directors are Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.*