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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 IN RELATION TO
RESIGNATION OF A 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 false statement, misleading representation 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 Board received the resignation letter tendered by Mr. Wang Bo (“**Mr. Wang**”), an executive Director, on 27 October 2023, resigning from his offices of an executive Director and a member of the environmental, social and governance development committee of the Company due to his attainment of statutory retirement age.

According to the provisions of the relevant laws, rules and regulations, including the Company Law of the People’s Republic of China and the Articles of Association of Jiangxi Copper Company Limited, Mr. Wang’s resignation will not result in the number of members of the Board falling below the statutory minimum number, nor will it affect the ordinary operation of the Company and the Board. The resignation letter from Mr. Wang shall take effect on the date of receipt by the Board and the Company shall elect a Director in accordance with the statutory procedures.

Mr. Wang has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

Nanchang, Jiangxi, the People's Republic of China, 27 October 2023

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