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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 THE CONVENING OF
THE 2023 ANNUAL RESULTS BRIEFING**

Jiangxi Copper Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company 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 omissions in this announcement.

This announcement is made by the Company pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

IMPORTANT HIGHLIGHTS:

- Convening time of the 2023 annual results briefing of the Company (the “**Briefing**”): 10:00 a.m.–11:30 a.m. on Thursday, 18 April 2024.
- Convening mode of the Briefing: the Briefing will be convened by way of online interaction through the SSE Roadshow Centre of the Shanghai Stock Exchange (<https://roadshow.sseinfo.com/>).
- Investors may submit their questions by logging on the homepage of the SSE Roadshow Centre website, clicking the column of “pre-collection of questions”, or via the Company’s email (jcc1@jxcc.com) from Thursday, 11 April 2024 to Wednesday, 17 April 2024 by 4:00 p.m.. The Company will answer the questions which are of common concern to the investors at the Briefing.

The Company has published the 2023 annual report on 28 March 2024. In order to provide investors with a more comprehensive and better understanding of the Company's state of affairs, the Company has decided to convene the Briefing to communicate with investors on the issues that the investors are concerned with.

I. TYPE OF THE BRIEFING

The Briefing will be convened through livestreaming and online interaction. The Company will interact and communicate with investors on the specific details of its operating results and financial indicators for the year of 2023, and answer the questions which are of common concern to the investors within the scope of permissible information disclosure.

II. CONVENING TIME AND VENUE OF THE BRIEFING

- (I) Convening time of the Briefing: 10:00 a.m.–11:30 a.m. on Thursday, 18 April 2024
- (II) Convening venue of the Briefing: SSE Roadshow Centre
- (III) Convening mode of the Briefing: online interaction through the SSE Roadshow Centre

III. PARTICIPANTS

Participants of the Company include Mr. Zheng Gaoping, the chairman of the Company; Mr. Zhou Shaoping, the vice chairman and general manager of the Company; Mr. Liu Fangyun, the executive Director and a deputy general manager of the Company; and Mr. Tu Dongyang, the secretary to the Board and a deputy general manager of the Company; Mr. Bao Xiaoming, the head of the accounting department and the general manager of the financial management department of the Company.

IV. METHOD OF PARTICIPATION FOR INVESTORS

- (I) Investors can attend the Briefing online by way of registering and logging on the SSE Roadshow Centre of the Shanghai Stock Exchange (<https://roadshow.sseinfo.com/>) via the internet at 10:00 a.m.–11:30 a.m. on Thursday, 18 April 2024. The Company will answer investors' questions timely.
- (II) In order to improve the efficiency of communication, the Company is now collecting relevant questions from investors in advance. Investors may submit their questions to the Company by logging on the homepage of the SSE Roadshow Centre website, clicking the column of "pre-collection of questions" (<https://roadshow.sseinfo.com/questionCollection.do>) and selecting this event according to the event time, or via the Company's email (jcc1@jxcc.com) from Thursday, 11 April 2024 to Wednesday, 17 April 2024 by 4:00 p.m.. The Company will answer the questions which are of common concern to the investors at the Briefing.

V. CONTACT PERSON AND ENQUIRY METHOD

Contact person: Mr. Gong Kun

Tel: (86) 791-82710117

VI. OTHER MATTERS

Investors may view the Briefing and its key contents at the SSE Roadshow Centre (<https://roadshow.sseinfo.com/>) after the Briefing is convened.

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

Nanchang, Jiangxi, the People's Republic of China, 10 April 2024

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.