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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 DATE OF BOARD MEETING

Reference is made to the announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 8 April 2024 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 25 April 2024 for the purpose of considering and approving, among other matters, the publication of the announcement relating to the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and to transact any other business (if any).

Due to a change in internal arrangements, the Board hereby announces that the aforesaid Board meeting originally scheduled on Thursday, 25 April 2024 has been rescheduled to Friday, 26 April 2024.

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

Nanchang, Jiangxi, the People's Republic of China, 19 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.