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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)

**(1) ANNOUNCEMENT OF RESIGNATION OF
EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER
AND
(2) SUPPLEMENTAL ANNOUNCEMENT IN
RELATION TO PROPOSED RETIREMENT, RE-ELECTION AND
NEW APPOINTMENT OF DIRECTORS**

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 information, misleading statements or material omission in this announcement.

**ANNOUNCEMENT OF RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF
FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that the Board received a written resignation report from Mr. Yu Tong (“**Mr. Yu**”), an executive Director and the chief financial officer (the “**CFO**”) of the Company, on 23 April 2024. Due to changes in work arrangements, Mr. Yu has decided to resign from the positions as an executive Director, a member of the Environmental, Social and Governance Development Committee and the CFO, and Mr. Yu will no longer hold any position in the Company after his resignation.

In accordance with the provisions of the relevant laws and regulations, including the Company Law of the People’s Republic of China (the “**Company Law**”) and the articles of association of Jiangxi Copper Company Limited (the “**Articles of Association**”), Mr. Yu’s resignation took effect from the date on which his resignation report was delivered to the Board. Mr. Yu’s resignation will not affect the daily operations of the Company, nor will it result in the number of Directors falling below the statutory minimum number.

Mr. Yu has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation as an executive Director and the CFO that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for the contributions he has made to the Company during his term of service.

The Company will complete the by-election and appointment of an executive Director and the CFO as soon as possible in accordance with the provisions of the relevant laws and regulations, including the Company Law and the Articles of Association.

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROPOSED RETIREMENT, RE-ELECTION AND NEW APPOINTMENT OF DIRECTORS

Reference is made to the announcement of the Company dated 27 March 2024 in relation to, among others, the proposed retirement, re-election and new appointment of Directors.

As set out in that announcement, the Company has previously received a written notice from its substantial shareholder, Jiangxi Copper Corporation Limited, and as approved by the nomination committee of the Company to nominate, among others, Mr. Yu as a candidate for the election as a Director for the next term of the Board.

As Mr. Yu has resigned as an executive Director, he will no longer be a candidate for the election as a Director for the next term of the Board and will not be re-elected at the annual general meeting of the Company.

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

Nanchang, Jiangxi, the People’s Republic of China, 24 April 2024

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