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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)

**CHANGE OF AUTHORISED REPRESENTATIVE AND
CESSATION TO ACT AS DEPUTY GENERAL MANAGER**

CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 24 April 2024 in relation to, among others, the resignation of Mr. Yu Tong (“**Mr. Yu**”) as an executive director and the chief financial officer (the “**CFO**”) of the Company on 23 April 2024 (“**Mr. Yu’s Resignation**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, following Mr. Yu’s Resignation, Mr. Yu has ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”). Mr. Zhou Shaobing (“**Mr. Zhou**”), an executive Director, has been appointed as an Authorised Representative with effect from 26 April 2024.

In order to ensure the normal production and operation of the Company, Mr. Zhou, the general manager of the Company, will temporarily assume the duties of the CFO until a new CFO is appointed.

For biographical details of Mr. Zhou, please refer to the announcement of the Company dated 27 March 2024.

CESSATION TO ACT AS DEPUTY GENERAL MANAGER

The Board hereby further announces that Mr. Chen Yunian (“**Mr. Chen**”) ceases to act as a deputy general manager of the Company due to reaching the statutory retirement age, with effect from 26 April 2024.

Mr. Chen has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his cessation to act as a deputy general manager of the Company that needs to be brought to the attention of the shareholders of the Company.

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

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

Nanchang, Jiangxi, the People’s Republic of China, 26 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 and Mr. Liu Fangyun; and the independent non-executive Directors are Mr. Liu Xike, Mr. Zhu Xingwen, Mr. Wang Feng and Mr. Li Shuidi.