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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**  
**RECEIPT OF DECISION LETTER FROM THE SHANDONG**  
**REGULATORY BUREAU OF THE CHINA SECURITIES**  
**REGULATORY COMMISSION ON ADMINISTRATIVE**  
**REGULATORY MEASURES**

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 contained herein or material omission herefrom.

This announcement is made by Jiangxi Copper Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company received the Decision on Ordering for Rectification Measures on Jiangxi Copper Company Limited (《關於對江西銅業股份有限公司採取責令改正措施的決定》) ([2024] No.35) (the “**Decision Letter**”) issued by the Shandong Regulatory Bureau of the China Securities Regulatory Commission (the “**Shandong Securities Regulatory Bureau**”) to the Company.

The contents of the Decision Letter are as follows:

The Company obtained control over Shandong Humon Smelting Co., Ltd.\* (山東恒邦冶煉股份有限公司) (“**Humon Smelting**”) in 2019 and became a controlling shareholder of Humon Smelting. In March 2019 and June 2020, the Company issued the Undertaking Letter on Avoiding Peer Competition and the Supplemental Undertaking Letter on Avoiding Peer Competition, respectively, in which the Company undertook that, within 60 months from March 2019, the gold mines of Jiangxi Gold Company Limited\* (江西黃金股份有限公司) (“**Jiangxi Gold**”) would complete the filing of the gold mine reserves with the Ministry of Natural Resources, obtain the mining licenses and safety production licenses and others, and meet the mining requirements, and within 12 months thereafter, the Company would commence the works in relation to the transfer of equity interest in Jiangxi Gold held by the Company to Humon Smelting. To date, the Company has not yet completed the above undertaking.

The aforesaid conduct of the Company constitutes a breach of undertakings as stipulated in Article 15 of the Guidelines for Regulation of Listed Companies No. 4 – Undertakings of Listed Companies and Their Relevant Parties (Zheng Jian Hui Gong Gao [2022] No. 16). Pursuant to Article 17 of the Guidelines for Regulation of Listed Companies No. 4 – Undertakings of Listed Companies and Their Relevant Parties (Zheng Jian Hui Gong Gao [2022] No. 16), the Shandong Securities Regulatory Bureau has decided to impose administrative regulatory measures of ordering rectification on the Company, and record the same into the database of integrity files of the securities and futures market.

The Company shall adopt measures proactively to rectify the situation and submit a written rectification report to the Shandong Securities Regulatory Bureau within 30 days from the date of receipt of the Decision Letter.

If the Company objects to the relevant administrative regulatory measures, the Company may submit administrative review application to the China Securities Regulatory Commission within 60 days from the date of receipt of the Decision Letter, or institute a legal proceeding before the people's court with competent authority within 6 months from the date of receipt of the Decision Letter. The implementation of the above administrative regulatory measures shall not be suspended during the review and litigation period.

Upon receipt of the Decision Letter, the Company is paying close attention to the issues raised in the Decision Letter. The Company will actively make progress for the fulfillment of undertaking, implement the rectifications in accordance with the requirements of the Decision Letter seriously, formulate the written rectification report and submit the same to the Shandong Securities Regulatory Bureau in a timely manner.

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.*