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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 RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

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 any false information, misleading statements or material omissions in this announcement.

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 letter from Mr. Li Shuidi (“**Mr. Li**”), an independent non-executive Director, on 9 October 2024. Due to personal reasons, Mr. Li has decided to resign from the position as an independent non-executive Director, and all relevant positions as members of the Independent Audit Committee (the Audit Committee), the Remuneration Committee and the Nomination Committee of the Company, and Mr. Li 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. Li’s resignation took effect from the date on which his resignation letter was delivered to the Board. Mr. Li’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. Li has confirmed that he has no disagreement with the Board and the Company and that there is no other matter in relation to his resignation as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for the contributions he has made to 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, 9 October 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 Minxin; and the independent non-executive Directors are Mr. Wang Feng, Ms. Lai Dan and Ms. Liu Shuying.