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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)

**SUPPLEMENTAL 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.

Reference is made to the announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 9 October 2024 in relation to the resignation of Mr. Li Shuidi (“**Mr. Li**”) from the position as an independent non-executive director of the Company and all relevant positions as members of the Independent Audit Committee (the Audit Committee), the Remuneration Committee and the Nomination Committee of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Mr. Li resigned from the above positions of the Company with effect from 9 October 2024 due to personal reasons. The Company would like to supplement that Mr. Li resigned due to his plans to devote more time to other commitments.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Nanchang, Jiangxi, the People's Republic of China, 14 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.