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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  
EXECUTIVE DIRECTOR AND  
DEPUTY GENERAL MANAGER**

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.

**RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY GENERAL  
MANAGER**

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. Liu Fangyun (“**Mr. Liu**”), an executive Director, on 27 November 2024. Due to changes in work arrangements, Mr. Liu has decided to resign from the positions as an executive Director, a member of the Environmental, Social and Governance Development Committee and a deputy general manager of the Company, and will no longer hold any position in the Company.

**RESIGNATION OF DEPUTY GENERAL MANAGER**

The Board hereby further announces that the Board received a written resignation letter from Mr. Jiang Wenbo (“**Mr. Jiang**”) on 27 November 2024. Due to changes in work arrangements, Mr. Jiang has decided to resign from the position as a deputy general manager of the Company, and will no longer hold any position in the Company.

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. Liu's and Mr. Jiang's resignations took effect from the date on which their resignation letters were delivered to the Board. Mr. Liu's and Mr. Jiang's resignations will not affect the daily operations of the Company, nor will they result in the number of Directors falling below the statutory minimum number.

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

Mr. Liu and Mr. Jiang have confirmed that they have no disagreement with the Board and that there is no other matter in relation to their respective resignations as an executive Director and a deputy general manager of the Company 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. Liu and Mr. Jiang for the contributions they have made to the development of the Company during their terms of service.

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

Nanchang, Jiangxi, the People's Republic of China, 27 November 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. Yu Minxin; and the independent non-executive Directors are Mr. Wang Feng, Ms. Lai Dan and Ms. Liu Shuying.*