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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Jiangxi Copper Company Limited |
| Stock code | 00358 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025 |
| Announcement date | 28 August 2025 |
| Status | New announcement |

### Information relating to the dividend

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|---|---|
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 30 June 2025 |
| Dividend declared | RMB 4 per 10 share |
| Date of shareholders' approval | 28 October 2025 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 04 November 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 05 November 2025 16:30 |
| Book close period | From 06 November 2025 to 11 November 2025 |
| Record date | 11 November 2025 |
| Payment date | 28 November 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai<br>Hong Kong |

| | |
|---|---|
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | To be announced |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| As at the date of this announcement, the executive directors of the Company are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; and the independent non-executive directors of the Company are Mr. Wang Feng, Ms. Lai Dan and Ms. Liu Shuying. | |