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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 THE CONVENING OF THE 2025 INTERIM RESULTS BRIEFING

Jiangxi Copper Company Limited (the "**Company**") and all members of the board (the "**Board**") of directors (the "**Director(s)**") of the Company 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.

This announcement is made by the Company pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

IMPORTANT HIGHLIGHTS:

- Convening time of the 2025 interim results briefing of the Company (the "**Briefing**"): 09:00–10:00 on Tuesday, 16 September 2025.

- Convening mode of the Briefing: the Briefing will be convened by way of online interaction through the SSE Roadshow Centre of the Shanghai Stock Exchange (https://roadshow.sseinfo.com/).

I. TYPE OF THE BRIEFING

The Company has published the 2025 Interim Report of Jiangxi Copper Company Limited on 29 August 2025. In order to provide investors with a more comprehensive and better understanding of the Company's state of affairs, the Company has decided to convene the Briefing to communicate with investors on the issues that the investors are concerned with.

II. CONVENING TIME AND VENUE OF THE BRIEFING

The Briefing will be convened at 09:00 – 10:00 on Tuesday, 16 September 2025 by way of online interaction through the SSE Roadshow Centre of the Shanghai Stock Exchange (https://roadshow.sseinfo.com/).

III. PARTICIPANTS

Participants of the Company include: Mr. Zhou Shaobing, the vice chairman and general manager of the Company; Mr. Yu Minxin, the executive Director and chief financial officer of the Company; Ms. Lai Dan, the independent non-executive Director; Mr. Tu Dongyang, the secretary to the Board and deputy general manager of the Company.

IV. METHOD OF PARTICIPATION FOR INVESTORS

(I) Investors can attend the Briefing online by way of registering and logging on the SSE Roadshow Centre of the Shanghai Stock Exchange (https://roadshow.sseinfo.com/) via the internet at 09:00–10:00 on Tuesday, 16 September 2025 to communicate and interact with the management of the Company on issues that they are concerned with.

(II) In order to improve the efficiency of communication, the Company is now collecting relevant questions from investors in advance. Investors may submit their questions to the Company by logging on the homepage of the SSE Roadshow Centre website, clicking the column of "pre-collection of questions" (https://roadshow.sseinfo.com/questionCollection.do) and selecting this event according to the event time, or via the Company's email (jccl@jxcc.com) from Tuesday, 9 September 2025 to Monday, 15 September 2025 by 16:00. The Company will answer the questions which are of common concern to the investors at the Briefing.

V. CONTACT PERSON AND ENQUIRY METHOD

Contact person: Gong Kun

Tel: (86) 791-82710117

VI. OTHER MATTERS

Investors may view the convening situation and key contents of the Briefing at the SSE Roadshow Centre (https://roadshow.sseinfo.com/) after the Briefing is convened.

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

Nanchang, Jiangxi, the People's Republic of China, 8 September 2025

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.