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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)

VOLUNTARY ANNOUNCEMENT
ANNOUNCEMENT IN RELATION TO THE PROGRESS OF THE
FORMAL OFFER TO ACQUIRE ALL THE SHARES IN SOLGOLD
PLC BY A WHOLLY-OWNED SUBSIDIARY

Jiangxi Copper Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) 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.

References are made to the announcements of the Company dated 24 December 2025 and 24 February 2026, respectively, in relation to the formal offer (the “**Offer**”) made by the Company on 24 December 2025 (London local time) through its wholly-owned subsidiary, Jiangxi Copper (Hong Kong) Investment Company Limited, to acquire the entire issued and to be issued share capital of SolGold plc (the “**Target Company**”) (excluding the shares already held by the Company) at a cash consideration of 28 pence per share and the court meeting and the general meeting of the Target Company approved the Offer on 23 February 2026 (London local time).

On 2 March 2026 (London local time), following a court hearing in the UK, the Offer was approved and is expected to become effective on 4 March 2026 (London local time).

The Offer has not been completed. Should there be any progress, the Company shall disclose such information in accordance with relevant regulations in a timely manner. Investors are advised to pay attention to investment risks.

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

Nanchang, Jiangxi, the People's Republic of China, 3 March 2026

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, Ms. Liu Shuying and Mr. Liu Zhihong.