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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 ANNUAL 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 annual results briefing of the Company (the “**Briefing**”): 15:00–17:00 on Monday, 13 April 2026.
- 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/>).
- Investors may submit their questions by logging on the homepage of the SSE Roadshow Centre website, clicking the column of “pre-collection of questions”, or via the Company’s email (jccl@jxcc.com) from Friday, 3 April 2026 to Friday, 10 April 2026 by 16:00. The Company will answer the questions which are of common concern to the investors at the Briefing.

The Company has published the 2025 annual report on 27 March 2026. 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.

## **I. TYPE OF THE BRIEFING**

The Briefing will be convened through livestreaming and online interaction. The Company will interact and communicate with investors on the specific details of its operating results and financial indicators for the year of 2025, and answer the questions which are of common concern to the investors within the scope of permissible information disclosure.

## **II. CONVENING TIME AND VENUE OF THE BRIEFING**

- (I) Convening time of the Briefing: 15:00–17:00 on Monday, 13 April 2026
- (II) Convening mode of the Briefing: online interaction through the SSE Roadshow Centre of the Shanghai Stock Exchange

## **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 and Mr. Wang Feng, the independent non-executive Directors; 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 logging on the SSE Roadshow Centre of the Shanghai Stock Exchange (<https://roadshow.sseinfo.com/>) via the internet at 15:00–17:00 on Monday, 13 April 2026. The Company will answer investors' questions timely.
- (II) 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/preCallQa>) and selecting this event according to the event time, or via the Company's email ([jccl@jxcc.com](mailto:jccl@jxcc.com)) from Friday, 3 April 2026 to Friday, 10 April 2026 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: Zuo Ting

Tel: (86) 791-82710562

## **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 April 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; the employee Director is Mr. Miao Shenggang; and the independent non-executive Directors are Mr. Wang Feng, Ms. Lai Dan, Ms. Liu Shuying and Mr. Liu Zhihong.*