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 CHAIRMAN OF THE BOARD

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.

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. Zheng Gaoqing, an executive Director, on 7 July 2026. Due to reaching statutory retirement age, Mr. Zheng Gaoqing has tendered his resignation as the chairman of the Board, an executive Director, the chairman of the nomination committee and the chairman of the environmental, social and governance development committee of the Company, and will cease to hold any position in the Company.

I. SUMMARY ON THE EARLY RESIGNATION

Name	Resigned positions	Date of resignation	Original expiration date of term of office	Reason for resignation	Whether continues to serve in the Company and its subsidiaries	Any outstanding public commitments pending fulfillment
Zheng Gaoqing	Chairman of the Board, executive Director and the chairman of the nomination committee and the chairman of the environmental, social and governance development committee of the Company	7 July 2026	Upon the expiry of the term of office of the 10th session of the Board	Retirement	No	No, there are no outstanding public commitments (including commitments to increase shareholdings)

II. Impact of the Resignation on 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. Zheng Gaoqing's resignation took effect from the date on which his resignation letter was delivered to the Board. Mr. Zheng Gaoqing's resignation will not affect the ordinary operations of the Company, nor will he result in the number of Directors falling below the statutory minimum number.

The Company will complete the by-election of a Director 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. Zheng Gaoqing has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation from the positions as an executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

During his tenure, Mr. Zheng Gaoqing performed his duties with dedication, adopted a pragmatic and truth-seeking approach, guided the Company in focusing on its core responsibilities and main business, promoted innovation-driven development, coordinated the deployment of mineral resources both domestically and internationally, and deepened the Company's involvement in the copper industry chain. He made significant contributions to the Company's deepening of reforms, improvement in quality and efficiency, and the achievement of high-quality sustainable development. The Board would like to express its sincere gratitude to Mr. Zheng Gaoqing.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zhou Shaobing
Deputy Chairman

Nanchang, Jiangxi, the People's Republic of China, 7 July 2026

As at the date of this announcement, the executive Directors are 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.