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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)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2025 ANNUAL REPORT OF THE COMPANY

Reference is made to the 2025 annual report of Jiangxi Copper Company Limited (the "**Company**") for the year ended 31 December 2025 (the "**Annual Report**") published on 29 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Annual Report.

In addition to the information disclosed in the Annual Report, the Company hereby provides the following supplemental information in accordance with paragraph 10(4) of Appendix D2 to the Listing Rules.

As at the end of the Reporting Period, the Company held 10,441,768 treasury shares. The treasury shares shall be sold in accordance with the relevant regulations after 12 months from the disclosure of the implementation results of the repurchase of shares of the Company (the "**Disclosure Date**"), and the sale shall be completed within 3 years from the Disclosure Date. If the Company is not able to complete the sale within the aforesaid period, the portion of the treasury shares that have not been sold will be cancelled after fulfilling the relevant regulatory requirements including the Rules for Share Repurchase by Listed Companies (《上市公司股份回購規則》) and the Self-Regulatory Guidelines for Listed Companies on the Shanghai Stock Exchange No. 7 – Repurchase of Shares (《上海證券交易所上市公司自律監管指引第7號－回購股份》) and the procedures stipulated in the Articles of Association. The Company will fulfil its information disclosure obligations in a timely manner in accordance with the specific implementation circumstances. The relevant arrangements governing the treasury shares are consistent with those disclosed in the Company's announcement dated 20 May 2024 and do not constitute any variation to such arrangements. This announcement serves as supplemental information to the Annual Report.

Save as disclosed above, all other information in the Annual Report remain unchanged.

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

Nanchang, Jiangxi, the PRC, 13 August 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; the employee director of the Company is Mr. Miao Shenggang; and the independent non-executive directors of the Company are Mr. Wang Feng, Ms. Lai Dan, Ms. Liu Shuying and Mr. Liu Zhihong.*