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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
ELECTION OF THE CHAIRMAN OF
THE TENTH SESSION OF THE BOARD
AND
CHANGE OF THE CHAIRMAN OF THE NOMINATION
COMMITTEE AND THE CHAIRMAN OF THE ENVIRONMENTAL,
SOCIAL AND GOVERNANCE DEVELOPMENT COMMITTEE

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 (“**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that the twenty-first meeting of the tenth session of the Board was convened on 23 October 2026 by all members of the Board. The Board considered and passed the resolution unanimously to elect Mr. Zhou Shaobing (“**Mr. Zhou**”), an incumbent executive Director, as the chairman of the tenth session of the Board, and shall temporarily assume the duties of the Board Secretary. Concurrently, by virtue of his capacity as the chairman of the Board, Mr. Zhou will also serve as the chairman of the Nomination Committee and the chairman of the Environmental, Social and Governance Development Committee of the tenth session of the Board, for a term commencing from 23 October 2026 until the expiry of the term of office of the tenth session of the Board. In addition, Mr. Zhou was removed from his position as the general manager of the Company with effect from 23 October 2026.

The biographical details of Mr. Zhou are set out below:

Zhou Shaobing, male, born in July 1970, is a member of the Communist Party of the People's Republic of China and a university graduate. He served as the head of the mining site of dexing copper mine (德興銅礦) (“**Dexing Copper Mine**”), the chief engineer of Dexing Copper Mine, head of the mining site of chengmenshan copper mine (城門山銅礦) of the Company, as well as the deputy general manager of the Company. He was the secretary of the Party committee and the chairman of Jiangxi Tungsten Holding Group Co., Ltd.* (江西鎢業控股集團有限公司), and the vice chairman and the general manager of the Company.

As at the date of this announcement, save as disclosed above, Mr. Zhou had not held any other positions in the Company and its subsidiaries, had not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and had no other major appointments or professional qualifications, and he did not have any relationship with the Directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Zhou did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will enter into a Director's service contract with Mr. Zhou, the specific remuneration of whom shall be determined in accordance with the relevant internal remuneration management policies of the Company and shall be disclosed in the annual report(s) of the Company for the relevant year(s).

The Board is not aware that there are any other matters relating to the new positions of Mr. Zhou that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there is no other information relating to Mr. Zhou which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Nanchang, Jiangxi, the PRC, 23 October 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.