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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 2026 THIRD QUARTERLY 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 2026 third quarterly results briefing of the Company (the "**Briefing**"): 10:00–11:00 on Wednesday, 4 November 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 Wednesday, 28 October 2026 to Tuesday, 3 November 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 2026 Third Quarterly Report of Jiangxi Copper Company Limited on 29 October 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 online interaction. The Company will interact and communicate with investors on the specific details of its operating results and financial indicators for the third quarter of 2026, 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:	10:00–11:00 on Wednesday, 4 November 2026
(II)	Convening mode of the Briefing:	by way of online interaction through the SSE Roadshow Centre of the Shanghai Stock Exchange (https://roadshow.sseinfo.com/).

III. PARTICIPANTS

Participants of the Company include: Mr. Zhou Shaobing, the chairman of the Company; Mr. Yu Minxin, the executive Director and chief financial officer of the Company; Mr. Wu Jun, the deputy general manager of the Company; Ms. Lai Dan and Mr. Liu Zhihong, the independent non-executive Directors.

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 10:00–11:00 on Wednesday, 4 November 2026. The Company will timely answer the questions from investors.

(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) from Wednesday, 28 October 2026 to Tuesday, 3 November 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) 0791-82710562

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
Zhou Shaobing
Chairman

Nanchang, Jiangxi, the People's Republic of China, 28 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.