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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)

**VOLUNTARY ANNOUNCEMENT**  
**RECEIPT OF HIGH AND NEW TECHNOLOGY ENTERPRISE**  
**CERTIFICATE**

The Company and all members of the board of directors warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally and jointly for any false statement, misleading representation herein or material omission herefrom.

This announcement is made by Jiangxi Copper Company Limited (the “**Company**”) on a voluntary basis.

Pursuant to the “Letter of Reply in relation to the Filing of the First Batch of High and New Technology Enterprises in Jiangxi Province for the year 2020” (Guo Ke Huo Zi [2020] No.196)\* (《關於江西省2020年第一批高新技術企業備案的覆函》(國科火字[2020]196號)) issued by the Office of the National High and New Enterprises Accreditation Management Leading Group, the Company has passed the High and New Technology Enterprises filing. Recently, the Company formally received the High and New Technology Enterprise Certificate jointly issued by the Science and Technology Department of JiangXi Province (江西省科學技術廳), Jiangxi Provincial Finance Department \*(江西省財政廳) and Jiangxi Provincial Tax Service, State Taxation Administration (國家稅務總局江西省稅務局). The number of the certificate is GR202036000206 and the qualification is valid for three years.

According to relevant state regulations, upon passing the re-accreditation of the High and New Technology Enterprises, the Company can continue to enjoy tax preferential policies of the state in relation to High and New Technology Enterprises for three consecutive years, i.e. the Company will pay the enterprise income tax at the rate of 15% for three consecutive years from 2020 to 2022.

By Order of the Board  
**JIANGXI COPPER COMPANY LIMITED**  
**Zheng Gaoqing**  
*Chairman*

Nanchang, Jiangxi, the People's Republic of China, 15 January 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Liu Fangyun and Mr. Yu Tong; and the independent non-executive directors of the Company are Mr. Tu Shutian, Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen.*

\* *For identification purposes only*