

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT ON UNUSUAL MOVEMENT IN
A SHARES TRADING

The Company and all members of the Board 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**”) pursuant to Rule 13.10B of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

IMPORTANT NOTICE:

- Unusual movements in shares trading: the deviation value of the increase in the closing prices (收盤價格漲幅偏離值) of the A shares of the Company (“**A Shares**”) accumulated 20% for three consecutive trading days on 19 February 2021, 22 February 2021 and 23 February 2021, which falls within the circumstances of unusual movements in shares trading according to the relevant requirements of the Shanghai Stock Exchange (the “**SSE**”).
- Circumstances noted and verified by the Company: after self-examination by the Company and written enquiries with the controlling shareholder, the Company confirms that there is no material discloseable information which remains undisclosed by the Company as at the date of this announcement.

1. PARTICULARS OF UNUSUAL MOVEMENTS IN SHARES TRADING

The deviation value of the increase in the closing prices (收盤價格漲幅偏離值) of the A shares of the Company accumulated 20% for three consecutive trading days on 19 February 2021, 22 February 2021 and 23 February 2021, which falls within the circumstances of unusual movements in shares trading according to the relevant requirements of the Trading Rules of SSE (上交所交易規則).

2. RELEVANT CIRCUMSTANCES NOTED AND VERIFIED BY THE COMPANY

(I) Production and Operation

After self-examination by the Company, the Company's current production and operating activities are normal, and there are no material changes in respect of its external and internal operating environment.

(II) Significant Events

After self-examination by the Company and verifications with the controlling shareholder of the Company, the Company confirms that there is no material discloseable information which remains undisclosed by the Company and its controlling shareholder as at the date of this announcement, including but not limited to significant events such as material assets reorganisation, issuance of shares, acquisition, debt restructuring, business restructuring, asset divestiture, injection of assets, share repurchase, equity incentives, bankruptcy reorganisation, major business cooperation as well as introduction of strategic investors.

(III) Media Coverage, Market Rumours and Hot Topics

At present, the Company is not aware of media coverage, market rumours and hot topics that may have or has had an impact on the trading prices of the Company's A Shares.

(IV) Other Price-sensitive Information

As verified, the Company is not aware of other significant events that may have a material impact on the trading prices of the Company's shares. The directors (the "Directors") of the Company, supervisors, senior management and controlling shareholder of the Company had not sell or purchase the shares of the Company during the unusual movements in shares trading.

3. RELEVANT RISK WARNING

Investors are reminded that Shanghai Securities News, the website of SSE (www.sse.com.cn) and the website of the Stock Exchange (www.hkexnews.hk) are the designated newspapers and websites for information disclosure of the Company respectively. All information of the Company published on the above designated media shall prevail. Investors are advised to exercise caution when dealing and beware of investment risks.

4. STATEMENT AND UNDERTAKING OF THE BOARD

The board (the “**Board**”) of Directors confirms that, as at the date of this announcement, the Company does not have any undisclosed matters which should be disclosed pursuant to relevant rules including the Rules Governing the Listing of Stocks on SSE (“**SSE Listing Rules**”) or any planning, negotiation, intention and agreement etc. relating to such matters, nor is the Board aware of any information which has not been disclosed but should be disclosed pursuant to relevant rules including the SSE Listing Rules that may have a material impact on the trading prices of the shares of the Company and their derivatives. There is no need to correct or supplement the information previously disclosed by the Company.

5. DOCUMENTS AVAILABLE FOR INSPECTION

- (I) Unusual Movements in Shares Trading Inquiry Letter
- (II) Reply by Jiangxi Copper Corporation Limited in relation to the Unusual Movements in Shares Trading Inquiry Letter

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

Nanchang, Jiangxi, the People’s Republic of China, 23 February 2021

As at the date of this announcement, the executive Directors 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 are Mr. Tu Shutian, Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen.