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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 2021 INTERIM RESULTS BRIEFING**

Jiangxi Copper Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept several and joint responsibilities for any false information, misleading statements or material omissions in this announcement.

This announcement is made by the Company pursuant to Rule 13 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**Important Highlights:**

- Convening time of the briefing on the 2021 interim results of the Company (the “**Briefing**”): 11:00 a.m. – 12:00 p.m. on Monday, 13 September 2021
- Mode of the Briefing: “SSE e-interview” column of the “SSE E-interactive” platform of Shanghai Stock Exchange (“**SSE**”) (<http://sns.sseinfo.com>).

## **I. TYPE OF BRIEFING**

The Company has convened the third meeting of the ninth session of the Board on 27 August 2021, and considered and approved, among others, “2021 Interim Report of Jiangxi Copper Company Limited” (《江西銅業股份有限公司2021年半年度報告》). For details, please refer to the interim results announcement of the Company for the six months ended 30 June 2021 dated 27 August 2021 published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

In order to provide investors with a more comprehensive and better understanding of the Company’s status, the Company has decided to convene the Briefing to fully communicate with investors on its operating results, project construction and other issues that the investors are concerned about.

## **II. CONVENING TIME AND VENUE OF THE BRIEFING**

The Briefing will be convened at 11:00 a.m. – 12:00 p.m. on Monday, 13 September 2021 by way of online text interaction via the “SSE e-interview” column of the “SSE E-interactive” platform of SSE (<http://sns.sseinfo.com>).

## **III. PARTICIPANTS**

Participants of the Company include Mr. Zheng Gaoqing, the chairman and general manager; Mr. Yu Tong, the Director and chief financial officer; Mr. Tu Dongyang, the secretary to the Board and deputy general manager; and Mr. Lu Gaoming, the representative of securities affairs of the Company.

## **IV. METHOD OF PARTICIPATION FOR INVESTORS**

1. Investors can attend the Briefing by way of online text interaction via online registration and visit the “SSE e-interview” column of the “SSE E-interactive” platform of SSE (<http://sns.sseinfo.com>) at 11:00 a.m. – 12:00 p.m. on Monday, 13 September 2021 to communicate and interact with the management of the Company on issues which are of their concerns.

2. In order to improve the efficiency of communication, the Company is now collecting related questions from investors in advance. All investors are welcome to send related questions via the Company's e-mail at [jccl@jxcc.com](mailto:jccl@jxcc.com) by 17:00 on Friday, 10 September 2021. The Company will answer questions that investors are generally concerned about at the Briefing.

## V. CONTACT

Tel: (86) 0791-82710118

Email: [jccl@jxcc.com](mailto:jccl@jxcc.com)

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

Nanchang, Jiangxi, the People's Republic of China, 8 September 2021

*As at the date of this announcement, the executive Directors are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jian-min, Mr. Liang Qing, Mr. Liu Fangyun and Mr. Yu Tong; and the independent non-executive Directors are Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.*