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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**  
**ANNOUNCEMENT ON PARTICIPATING IN**  
**THE 2022 INVESTORS GROUP RECEPTION DAY**  
**FOR LISTED COMPANIES IN JIANGXI**

The Company and all members of the board of directors 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 omission in this announcement.

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In order to further enhance the interaction and communication with investors, Jiangxi Copper Company Limited (the “**Company**”) will participate in the 2022 Investors Group Reception Day for Listed Companies in Jiangxi, which is themed “Accompanying Investors to Create High Quality Development”\* (《伴行投資者，共築高質量發展》) organised by the Listed Companies Association of Jiangxi\* (江西省上市公司協會) and Shenzhen Panorama Network Co., Ltd.\* (深圳市全景網絡有限公司) jointly. The relevant matters are hereby announced as follows:

The activity will be held remotely on the online platform provided by Shenzhen Panorama Network Co., Ltd.. Investors can participate in this investors group reception day of the Company by logging on the webpage of “Panorama Roadshow\* (「全景路演」)” (<http://rs.p5w.net/>), following the official WeChat account: Panorama Finance\* (全景財經), or downloading the Panorama Roadshow APP\* (全景路演APP). The activity will be held on 27 May 2022 from 15:00–16:30.

Personnel in attendance of this investors group reception day: Mr. Zheng Gaoqing, the chairman and general manager of the Company, Mr. Yu Tong, the chief financial officer and the executive director of the Company; Mr. Tu Dongyang, the secretary to the board of directors and deputy general manager of the Company.

Investors are welcome to actively participate in this event.

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

Nanchang, Jiangxi, the People's Republic of China, 24 May 2022

*As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.*