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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
(I) RESIGNATION OF CHAIRMAN OF
SUPERVISORY COMMITTEE AND SUPERVISOR
(II) ELECTION OF TEMPORARY CHAIRMAN OF
SUPERVISORY COMMITTEE
AND
(III) NOMINATION OF CANDIDATE FOR SUPERVISOR

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for false statement, misleading representation contained in or material omission from this announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that, at the tenth meeting of the ninth session of the supervisory committee of the Company (the “**Supervisory Committee**”) convened on 14 December 2022 by way of written form, (i) Mr. Guan Yongmin (“**Mr. Guan**”), chairman of the Supervisory Committee, tendered his resignation as a supervisor of the Company representing the shareholders of the Company and the chairman of the Supervisory Committee due to work arrangement, with effect from 14 December 2022; (ii) Mr. Zha Keping (“**Mr. Zha**”), a supervisor of the Company (the “**Supervisor(s)**”), was elected as the temporary chairman of the Supervisory Committee, with effect from 14 December 2022; and (iii) Mr. Li Si (“**Mr. Li**”) was nominated as a candidate for Supervisor, subject to the approval of the shareholders of the Company (the “**Shareholder(s)**”) at a general meeting of the Company (the “**General Meeting**”). If appointed as a Supervisor, his term of office shall be from the date of approval at the General Meeting to the expiration of the term of the ninth session of the Supervisory Committee.

RESIGNATION OF CHAIRMAN OF SUPERVISORY COMMITTEE AND SUPERVISOR

Mr. Guan tendered his resignation as a Supervisor representing the Shareholders and the chairman of the Supervisory Committee due to work arrangement. According to the requirements of relevant laws, the resignation of Mr. Guan shall take effect upon delivery of his resignation letter to the Supervisory Committee.

The resignation of Mr. Guan did not cause the number of members of the existing Supervisory Committee to fall below the quorum as required under the Company Law of the People's Republic of China (the "**PRC Company Law**"), and did not have any effect on the normal operation of the Company.

Mr. Guan has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Guan for his past valuable contributions and services to the Company during his term of service.

ELECTION OF TEMPORARY CHAIRMAN OF SUPERVISORY COMMITTEE

The Supervisors unanimously elected Mr. Zha as the temporary chairman of the ninth session of the Supervisory Committee, who is responsible for convening and chairing the meetings of the Supervisory Committee, and performing the duties of the chairman of the Supervisory Committee on an acting basis, for a term commencing from 14 December 2022 to the date of election of the new chairman of the Supervisory Committee.

The biographical details of Mr. Zha and other information in relation to his appointment as a Supervisor were set forth in the circular of the Company dated 26 September 2022.

NOMINATION OF CANDIDATE FOR SUPERVISOR

According to the relevant requirements of the PRC Company Law and the Articles of Association of the Company, Jiangxi Copper Corporation Limited ("**JCC**"), the controlling Shareholder of the Company, nominated Mr. Li as a candidate for Supervisor for the ninth session of the Supervisory Committee. If appointed as a Supervisor, his term of office shall be from the date of approval at the General Meeting to the expiration of the term of the ninth session of the Supervisory Committee.

The biographical details of Mr. Li are set out below:

Li Si, male, a member of the Communist Party of China, Han nationality and from Wuyuan, Jiangxi, born in September 1986 and has a postgraduate degree. He started his working career in July 2012, and is currently the general manager of the legal affairs and risk control department of the Company, a supervisor of JCC and a director of Jiangxi Copper Hong Kong Company Limited (江西銅業香港有限公司), a subsidiary of the Company.

As at the date of this announcement, save as disclosed above, Mr. Li has not held any other position in the Company or other subsidiaries, has not held any directorship in other listed companies in the last three years and has no other major appointments or professional qualifications. He does not have any relationships with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Li does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has yet to fix the remuneration of Mr. Li. In determining the remuneration of Mr. Li, the Board will consider his duties in the Company with reference to the remunerations of the other Supervisors.

The Board is not aware that there are any other matters relating to the appointment of Mr. Li that need to be brought to the attention of the Shareholders and there is no other information relating to Mr. Li which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing, among other things, details of the proposed appointment of Mr. Li as a Supervisor, together with a notice convening the General Meeting, will be despatched to the Shareholders in due course.

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

Nanchang, Jiangxi, the People's Republic of China, 14 December 2022

As at the date of this announcement, the executive Directors are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, 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 Xike, Mr. Zhu Xingwen, Mr. Wang Feng and Mr. Li Shuidi.