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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 2022 THIRD QUARTERLY RESULTS BRIEFING**

Jiangxi Copper Company Limited (the “**Company**”) 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 joint and several responsibilities for any false information, misleading statements contained in or material omissions from this announcement.

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

IMPORTANT HIGHLIGHTS:

- Convening time of the briefing on the 2022 third quarterly results of the Company (the “**Briefing**”): 10:00 a.m. – 11:00 a.m. on Thursday, 22 December 2022
- Mode of the Briefing: the Briefing will be convened by way of online interaction through the “SSE Roadshow Center” platform of the Shanghai Stock Exchange (<http://roadshow.sseinfo.com>).

I. TYPE OF BRIEFING

The Company has published “2022 Interim Report of Jiangxi Copper Company Limited” (《江西銅業股份有限公司2022年半年度報告》) and “2022 Third Quarterly Report of Jiangxi Copper Company Limited” (《江西銅業股份有限公司2022年第三季度報告》) on 26 August 2022 and 28 October 2022, respectively. In order to provide investors with a more comprehensive and better understanding of the Company’s situation, the Company has decided to convene the Briefing to communicate with investors on the issues that the investors are concerned with.

II. CONVENING TIME AND VENUE OF THE BRIEFING

The Briefing will be convened at 10:00 a.m. – 11:00 a.m. on Thursday, 22 December 2022 by way of online interaction through the “SSE Roadshow Center” platform of the Shanghai Stock Exchange (<http://roadshow.sseinfo.com>).

III. PARTICIPANTS

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

IV. METHOD OF PARTICIPATION FOR INVESTORS

1. Investors can attend the Briefing by way of online interaction via the internet to register and log onto the “SSE Roadshow Center” platform of the Shanghai Stock Exchange (<http://roadshow.sseinfo.com>) at 10:00 a.m. – 11:00 a.m. on Thursday, 22 December 2022 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. Investors can send related questions via e-mail to the Company’s mailbox at jjcl@jxcc.com by 16:00 on Wednesday, 21 December 2022 from Thursday, 15 December 2022. The Company will answer questions that investors are generally concerned about at the Briefing.

V. CONTACT PERSON AND ENQUIRY METHOD

Contact person: Mr. Gong Kun
Tel: (86) 791-82710117

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 of the Company 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 of the Company are Mr. Liu Xike, Mr. Zhu Xingwen, Mr. Wang Feng and Mr. Li Shuidi.