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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)

**LATEST UPDATE ON THE PROPOSED SPIN-OFF AND
LISTING OF THE COMPANY'S SUBSIDIARY**

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 information, misleading statements or material omission in this announcement.

References are made to the announcements of Jiangxi Copper Company Limited (the “**Company**”) dated 22 February 2022, 11 April 2022, 22 May 2022, 28 July 2022, 19 September 2022 and 27 September 2022, and the circular of the Company dated 25 May 2022 (the “**Circular**”), in relation to the proposed spin-off and the listing of Jiangxi JCC Copper Foil Technology Company Limited* (江西省江銅銅箔科技股份有限公司) (formerly known as Jiangxi Copper Yates Copper Foil Company Limited* (江西省江銅耶茲銅箔有限公司)) (“**JCC Copper Foil**”). Unless otherwise defined, the terms used herein shall have the same meaning as those defined in the Circular. The Board hereby provides the latest update on the spin-off to shareholders.

According to the “Announcement on the Results of the 43rd Review Meeting of the Listing Review Committee of the Shenzhen Stock Exchange of 2023” issued by SZSE on 15 June 2023, the application of JCC Copper Foil, a subsidiary of the Company, for the initial public offering and listing of shares on ChiNext was reviewed and approved by the Listing Review Committee of SZSE.

The public offering and listing of shares of JCC Copper Foil on ChiNext is still subject to the registration procedures of the CSRC and there will be uncertain factors. In light of the development of the relevant matters, the Company will fulfill its information disclosure obligations in a timely manner in strict accordance with the provisions and requirements of laws and regulations. Investors are advised to be cautious about investment decisions, and be aware of investment risks.

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

Nanchang, Jiangxi, the PRC, 16 June 2023

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.