

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**  
**RESIGNATION OF SUPERVISOR REPRESENTING**  
**THE STAFF AND WORKERS**

The board of directors (the “**Board**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that Ms. Gong Bin (“**Ms. Gong**”), a supervisor representing the staff and workers of the Company, has resigned from the position as a supervisor representing the staff and workers of the Company due to changes in work arrangements, with effect from 27 March 2025.

Ms. Gong has confirmed that she has no disagreement with the Board and that there is no other matter in relation to her resignation as a supervisor representing the staff and workers of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Gong for the contributions she has made to the development of the Company during her term of service.

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

Nanchang, Jiangxi, the People's Republic of China, 27 March 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; and the independent non-executive directors of the Company are Mr. Wang Feng, Ms. Lai Dan and Ms. Liu Shuying.*