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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)*

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
CONTINUING CONNECTED TRANSACTIONS RELATING TO  
THE NEW MUTUAL GUARANTEES AGREEMENT**

Reference is made to the announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 19 January 2026 (the “**Announcement**”) in relation to the continuing connected transactions under the New Mutual Guarantees Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company hereby provides the internal control measures for monitoring the annual caps under the New Mutual Guarantees Agreement. This announcement is a supplement to the Announcement and should be read in conjunction with the Announcement.

**Internal Control Measures**

The Company has adopted the following internal control measures to monitor the annual caps of the continuing connected transactions under the New Mutual Guarantees Agreement and ensure that all transactions under the New Mutual Guarantees Agreement comply with the requirements of the Listing Rules:

1. The Company has formulated internal control measures to ensure that the guarantee amount under the New Mutual Guarantees Agreement is within the proposed annual caps. Relevant personnel from the Company's finance and securities departments will monitor the guarantee amount on a monthly basis to ensure it remains within the proposed annual caps. If relevant personnel from the Company's finance and securities departments discover that the guarantee amount is expected to exceed the proposed annual caps, they must report to the Board

(including the independent non-executive Directors) for further evaluation and approval to ensure the Company complies with the requirements of the Listing Rules.

2. Pursuant to the relevant terms of the New Mutual Guarantees Agreement, Fuye Group, the guaranteed party, undertakes to immediately cease increasing loans under the New Mutual Guarantees Agreement once its debt-to-asset ratio reaches 70%. To ensure Fuye Group fulfills this undertaking, the Company has required Fuye Group to provide monthly financial statements to the Company, and the Company's finance department will verify Fuye Group's debt-to-asset status to safeguard the interests of the Company and its Shareholders.
3. The Company has formulated administrative measures for guarantees as part of its internal control measures. The Company's finance or legal and risk control departments will supervise and monitor all external guarantees provided by the Group, conduct regular dynamic tracking of the credit status of guaranteed parties, and require guaranteed parties to submit regular reports to the Company's finance or legal and risk control departments. The external guarantee under the New Mutual Guarantees Agreement has been reviewed and approved by the senior management and subsequently been considered and approved by the Board (including the independent non-executive Directors). As of the date of this announcement, apart from the external guarantees under the New Mutual Guarantees Agreement, the Company has no other external guarantees.
4. The independent non-executive Directors have reviewed and will continue to review the external guarantees under the New Mutual Guarantees Agreement to ensure the terms of such external guarantees are fair and reasonable. The Company's independent non-executive Directors and the auditor will review the continuing connected transactions annually under the New Mutual Guarantees Agreement and provide annual confirmation to ensure that the transactions comply with the requirements of the Listing Rules.

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

Nanchang, Jiangxi, the PRC, 27 January 2026

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