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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 RE-APPOINTMENT OF AUDITORS FOR THE YEAR OF 2026

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of Jiangxi Copper Company Limited (the "**Company**") announced that on 16 July 2026, in accordance with the provisions of the "Administrative Measures for Selection and Appointment of Accounting Firms by State-owned Enterprises and Listed Companies" (Cai Kuai [2023] No. 4) issued by the Ministry of Finance of the People's Republic of China, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission, as well as the relevant provisions in relation to the appointment of audit firms in the Articles of Association of Jiangxi Copper Company Limited and the recommendation of the independent audit committee (audit committee) of the Board on the appointment of audit firms, the Board resolved the re-appointment of Ernst & Young Hua Ming LLP ("**Ernst & Young Hua Ming**") as the domestic financial auditor and internal control auditor of the Company for the year of 2026 and Ernst & Young ("**Ernst & Young**") as the overseas financial auditor of the Company for the year of 2026. The appointment of audit firms still needs to be submitted to the extraordinary general meeting of the Company (the "**EGM**") for consideration, and will take effect from the date of approval at the EGM.

The total domestic and overseas audit fees of the Company for the year of 2025 amounted to RMB14.87 million (including internal control audit fees of RMB1 million). The estimated audit fee for the consolidated financial statements for the year of 2026 is approximately RMB16 million (the "**Estimated Audit Fee**"). The Estimated Audit Fee has been determined on fair market terms following prudent assessment and arm's length negotiations between the Company and these two audit firms. The Company will determine the corresponding fees with Ernst & Young Hua Ming and Ernst & Young, on a comprehensive consideration of business scale, audit workload and other factors, and the final audit fees are subject to the consideration at the EGM.

A circular containing, among others, details of the re-appointment of auditors for the year of 2026 and a notice of the EGM will be despatched to the shareholders of the Company in due course in accordance with the Listing Rules.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zhou Shaobing
Deputy Chairman

Nanchang, Jiangxi, the People's Republic of China, 16 July 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; the employee Director is Mr. Miao Shenggang; and the independent non-executive Directors are Mr. Wang Feng, Ms. Lai Dan, Ms. Liu Shuying and Mr. Liu Zhihong.