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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  
RESIGNATION OF DEPUTY GENERAL MANAGER,  
JOINT COMPANY SECRETARY AND BOARD SECRETARY**

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 any false information, misleading statements or material omissions in this announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that the Board received a written resignation letter from Mr. Tu Dongyang on 31 August 2026. Due to changes in work arrangements, Mr. Tu Dongyang has tendered his resignation as the deputy general manager of the Company (the “**Deputy General Manager**”), the joint company secretary of the Company (the “**Joint Company Secretary**”), as well as the secretary to the Board of the Company (the “**Board Secretary**”) and will no longer hold any position in the Company, with effect from 31 August 2026.

## I. SUMMARY ON THE EARLY RESIGNATION

| Name        | Resigned positions                                               | Date of resignation | Original expiration date of term of office                             | Reason for resignation       | Whether continues to serve in the Company and its subsidiaries | Any outstanding public commitments pending fulfillment                                            |
|-------------|------------------------------------------------------------------|---------------------|------------------------------------------------------------------------|------------------------------|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Tu Dongyang | Deputy General Manager, Joint Company Secretary, Board Secretary | 31 August 2026      | Upon the expiry of the term of office of the 10th session of the Board | Changes in work arrangements | No                                                             | No, there are no outstanding public commitments (including commitments to increase shareholdings) |

## II. IMPACT OF THE RESIGNATION ON THE COMPANY

In accordance with the provisions of the relevant laws and regulations, including the Company Law of the People's Republic of China and the Articles of Association of Jiangxi Copper Company Limited, Mr. Tu Dongyang's resignation took effect from the date on which his resignation letter was delivered to the Board. As at the date of this announcement, Mr. Tu Dongyang does not hold any shares in the Company and there are no outstanding public commitments to be fulfilled by him. Duties of Mr. Tu Dongyang have been duly handed over in compliance with applicable laws and regulations and the Company's relevant rules. His resignation will not affect the normal progress of the Company's relevant work.

Pursuant to the relevant provisions of the Regulatory Rules for the Board Secretaries of Listed Companies, during the vacancy of the Board Secretary, the chairman of the Board shall act as the Board Secretary. Given the current vacancy in the position of chairman of the Board, to ensure the continuity and stability of the daily operation of the Board and information disclosure matters, pending the formal appointment of a new Board Secretary of the Company, Mr. Zhou Shaobing, the deputy chairman acting as chairman of the Board, shall concurrently perform the duties of the Board Secretary. The Company will complete the selection and appointment of the Board Secretary as soon as possible in accordance with the relevant provisions.

Following the resignation of Mr. Tu Dongyang, Mr. Tung Tat Chiu, Michael, the other Joint Company Secretary of the Company who satisfies the qualification requirements for a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), will continue to act as the company secretary of the Company.

Mr. Tu Dongyang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation from the positions as the Deputy General Manager, the Joint Company Secretary and the Board Secretary that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

During his tenure, Mr. Tu Dongyang performed his duties with dedication and due diligence. The Board would like to express its sincere gratitude to Mr. Tu Dongyang.

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

Nanchang, Jiangxi, the People’s Republic of China, 31 August 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.*