

*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)

**ADVANCE ANNOUNCEMENT IN RELATION TO THE  
CONVENING OF THE 2019 ANNUAL RESULTS BRIEFING**

Jiangxi Copper Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept several and joint responsibilities for any false information, misleading statements or material omissions in this announcement.

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

**Important Highlights:**

- Convening time of the briefing on the 2019 annual results of the Company (“**Briefing**”): 16:00 p.m.–17:00 p.m. on Wednesday, 15 April 2020
- Convening venue of the Briefing: Shanghai Stock Exchange (“**SSE**”) “SSE E-interaction” Platform (“**上證e互動**”網絡平台) (<http://sns.sseinfo.com>)
- Mode of the Briefing: the Briefing will be convened by way of online interaction through the “SSE e-Interview” (“**上證e訪談**”) column – “SSE E-interaction” Platform of the SSE

## **I. TYPE OF BRIEFING**

The Company has convened the seventeenth meeting of the eighth session of the Board on 30 March 2020 to consider and approve, among others, the “Resolution on the Proposal for Distribution of Profit for the Year of 2019 of Jiangxi Copper Company Limited” (《江西銅業股份有限公司關於2019年利潤分配方案的議案》). For details, please refer to the results announcements of the Company for the year ended 31 December 2019 dated 30 March 2020 published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the “Announcement in relation to the Distribution of Profit for the Year of 2019 of Jiangxi Copper Company Limited” dated 31 March 2020 published on the website of SSE ([www.sse.com.cn](http://www.sse.com.cn)) (Announcement No.: Lin 2020–009).

Pursuant to the provisions of the “Guidelines for Cash Dividend Distribution of Shanghai Stock Exchange-Listed Companies” (《上海證券交易所上市公司現金分紅指引》) and the “Notice on Advancement of Convening of the Investors Briefing of Listed Companies” (《關於推進上市公司召開投資者說明會工作的通知》), in order to provide investors with a more comprehensive and better understanding of the Company’s status, the Company has decided to convene the Briefing to fully communicate with investors on its operating results, profit distribution proposal and other issues that investors are concerned with.

## **II. CONVENING TIME AND VENUE OF THE BRIEFING**

The Briefing will be convened at 16:00 p.m.–17:00 p.m. on Wednesday, 15 April 2020 by way of online interaction communication through the “SSE e-Interview” column on the “SSE E-interaction” Platform (<http://sns.sseinfo.com>).

## **III. PARTICIPANTS**

Participants of the Company include Mr. Yu Tong, chief financial officer of the Company; Mr. Lv Jinhai, deputy general manager of the finance management department; and Mr. Lu Gaoming, deputy head of the secretariat of the Board.

#### **IV. METHOD OF PARTICIPATION FOR INVESTORS**

1. Investors can attend the Briefing by way of online interaction via online registration and visit the “SSE E-interaction” Platform (<http://sns.sseinfo.com>) at 16:00 p.m.–17:00 p.m. on Wednesday, 15 April 2020 to communicate and interact with the management of the Company issues which are of their concerns.
2. Investors are welcome to provide the Company with enquiries on the situation of the Company and questions that they are concerned in advance by telephone, facsimile, mail and other forms. The Company will answer questions that investors are generally concerned about at the Briefing.

#### **V. CONTACT PERSON AND ENQUIRY METHODS**

Contact Person: Mr. Wan Hai Ping  
Tel: 0791–82710118  
Email: [jxccwhp@163.com](mailto:jxccwhp@163.com)

By Order of the Board  
**JIANGXI COPPER COMPANY LIMITED**  
**Long Ziping**  
*Chairman*

Nanchang, Jiangxi, the People’s Republic of China, 9 April 2020

*As at the date of this announcement, the executive Directors are Mr. Long Ziping, Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Dong Jiahui and Mr. Yu Tong; and the independent non-executive Directors are Mr. Tu Shutian, Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen.*