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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)

**ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND  
GOVERNANCE DEVELOPMENT COMMITTEE  
AND  
APPOINTMENT OF COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, the Board meeting held on 28 May 2021 considered and approved, *inter alia*, the resolutions in relation to the establishment of the environmental, social and governance development committee (the “**ESG Committee**”), the ESG working group (the “**ESG Working Group**”) and the appointment of ESG Committee members.

To further improve the environmental, social and governance (the “**ESG**”) management system, promote the sustainable development and the overall value enhancement of the Group, the Company established the ESG Committee under the Board and established the ESG Working Group under the ESG Committee.

The ESG Committee is primarily aimed at through improving the ESG working quality and promoting the sustainable development of the Group during its strategic management to promote the overall value enhancement of the Group. The main responsibilities of the ESG committee are to research, formulate and implement mid and long term ESG strategies, development policies and principles and key performance indicators, review ESG reports of the Group, and supervise and inspect the relevant work of the ESG Working Group, etc.

The ESG Working Group is the leading authority in carrying out daily ESG work in the Group. Its main responsibilities are to implement relevant ESG working arrangements and resolutions of the ESG Committee, formulate specific implementation paths of the ESG key performance indicators of the Group, prepare ESG reports of the Group, coordinate, supervise and promote the commencement of ESG work in each department and secondary unit. The members of the ESG Working Group mainly comprise of the senior management and the persons in charge of the departments of the headquarters of the Group.

The members of the ESG Committee comprise of the members of the Board, who are Mr. Zheng Gaoqing, the chairman of the Board, Mr. Liu Xike, the independent non-executive Director, Mr. Wang Bo, Mr. Yu Tong and Mr. Liu Fangyun, the executive Directors, and Mr. Zheng Gaoqing and Mr. Liu Xike have been appointed as the chairman and the vice chairman of the ESG Committee respectively.

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

Nanchang, Jiangxi, the People's Republic of China, 28 May 2021

*As at the date of this announcement, the executive Directors are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jian-min, Mr. Liang Qing, Mr. Liu Fangyun 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.*