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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)

**CLARIFICATION ANNOUNCEMENT**  
**RELATING TO THE POLL RESULTS OF**  
**THE ANNUAL GENERAL MEETING**

Reference is made to the announcement of Jiangxi Copper Company Limited (the “**Company**”) dated 8 June 2021 (the “**Announcement**”) in relation to, inter alia, the poll results of the annual general meeting for the year 2020 (the “**AGM**”) held on 8 June 2021. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to a clerical error, the number of abstained votes of H Shareholder(s) in respect of the ordinary resolution numbered 7 (“**Resolution 7**”) in the Announcement should be changed from “0” to “660,000”. As any abstained vote shall be disregarded by the Company as voting rights for the purpose of calculating the result of that resolution pursuant to Article 72 of the Articles of Association, the poll result of Resolution 7 remains unchanged.

The poll result of Resolution 7 after the revision should be:

Ordinary Resolution		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
7.	To consider and approve the proposal for distribution of profit of the Company for the year of 2020.	A Shareholder(s) 1,182,590,979 99.9487%	A Shareholder(s) 606,704 0.0513%	A Shareholder(s) 0
		H Shareholder(s) 450,887,032 99.6546%	H Shareholder(s) 1,562,620 0.3454%	H Shareholder(s) 660,000
		Total 1,633,478,011 99.8674%	Total 2,169,324 0.1326%	Total 660,000

The abovementioned revision does not affect the results of the resolutions passed at the AGM. The Company would like to sincerely apologise for any inconvenience caused to and seek the understanding of the investors regarding the abovementioned revision.

Save as disclosed above, all other information as stated in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Nanchang, Jiangxi, PRC, 21 June 2021

*As at the date of this announcement, the executive Directors of the Company 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. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.*