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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)

**INSIDE INFORMATION**  
**INDICATIVE ANNOUNCEMENT ON A SIGNIFICANT MATTER**

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 omission in this announcement.

This announcement is made by Jiangxi Copper Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 25 March 2022, the Company received a notice from Jiangxi Copper Corporation Limited (“**JCC**”), the controlling shareholder of the Company, that the People’s Government of Jiangxi Province proposes to transfer the 90% equity interest in JCC held by the State-owned Assets Supervision and Administration Commission of Jiangxi Province (江西省國有資產監督管理委員會) (“**Jiangxi Province SASAC**”) to Jiangxi State-owned Capital Operation Holding Group Co., Ltd. (江西省國有資本運營控股集團有限公司) (“**Jiangxi State-owned Holding**”), at nil consideration.

Jiangxi State-owned Holding is a Jiangxi provincial-level state-owned capital operation platform under Jiangxi Province SASAC. The implementation of the transfer of state-owned equity interest at nil consideration will not lead to changes in the controlling shareholder and ultimate controller of the Company. After the transfer of the state-owned equity interest at nil consideration, JCC remains as the controlling shareholder of the Company, and Jiangxi Province SASAC remains as the ultimate controller of the Company.

The abovementioned transfer shall be carried out in strict accordance with the relevant provisions and requirements of relevant laws and regulations (including but not limited to the Code on Takeovers and Mergers of Hong Kong). The Company shall perform disclosure obligation timely according to the progress of the abovementioned significant matter.

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

Nanchang, Jiangxi, the People's Republic of China, 25 March 2022

*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 of the Company are Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.*