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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  
CONVENING OF THE 2021 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**Important Highlights:**

- Convening time of the briefing on the 2021 annual results of the Company (the “**Briefing**”): 10:00 a.m. – 11:00 a.m. on Tuesday, 17 May 2022
- Mode of the Briefing: the Briefing will be convened by way of online interaction through the “SSE Roadshow Center” platform of Shanghai Stock Exchange (“**SSE**”) (<http://roadshow.sseinfo.com>).

## **I. TYPE OF BRIEFING**

The Company has convened the seventh meeting of the ninth session of the Board on 25 March 2022, and considered and approved, among others, “2021 Annual Report of Jiangxi Copper Company Limited” (《江西銅業股份有限公司2021年年度報告》) and the “Resolution on the Proposal for Distribution of Profit for the Year of 2021 of Jiangxi Copper Company Limited” (《江西銅業股份有限公司關於2021年利潤分配方案的議案》). For details, please refer to the results announcement of the Company for the year ended 31 December 2021 dated 25 March 2022 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 2021 of Jiangxi Copper Company Limited” published on the website of SSE ([www.sse.com.cn](http://www.sse.com.cn)).

In order to provide investors with a more comprehensive and better understanding of the Company’s operating results and financial position in 2021, the Company has planned to convene the Briefing at 10:00 a.m. – 11:00 a.m. on 17 May 2022 to communicate with investors on the issues that the investors are concerned with.

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

The Briefing will be convened at 10:00 a.m. – 11:00 a.m. on Tuesday, 17 May 2022 by way of online interaction through the “SSE Roadshow Center” platform (<http://roadshow.sseinfo.com>).

## **III. PARTICIPANTS**

Participants of the Company include Mr. Zheng Gaoqing, the chairman and general manager of the Company; Mr. Yu Tong, the chief financial officer and an executive Director; Mr. Wang Bo, an executive Director; Mr. Liu Fangyun, an executive Director and a deputy general manager; Mr. Tu Dongyang, secretary to the Board and a deputy general manager.

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

1. Investors can attend the Briefing by way of online interaction and visit the “SSE Roadshow Center” platform (<http://roadshow.sseinfo.com>) at 10:00 a.m. – 11:00 a.m. on Tuesday, 17 May 2022 to communicate and interact with the management of the Company on issues which are of their concerns.

2. In order to improve the efficiency of communication, the Company is now collecting related questions from investors in advance. All investors are welcome to send related questions via the Company's e-mail at [jccl@jxcc.com](mailto:jccl@jxcc.com) by 17:00 on Monday, 16 May 2022. The Company will answer questions that investors are generally concerned about at the Briefing.

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

Contact Person: Mr. Gong Kun

Tel: (86) 0791-82710117

## **VI. OTHER MATTERS**

The Company will organise and convene the Briefing in strict accordance with the requirements of pandemic prevention and control. The actual method of convening may be correspondingly fine-tuned in accordance with the requirements of pandemic prevention and control. Investors are advised to pay attention to it.

Upon the Briefing, investors may view the convening situation and key contents of the Briefing through roadshow platform of SSE (website: <http://roadshow.sseinfo.com/>).

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

Nanchang, Jiangxi, the People's Republic of China, 10 May 2022

*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. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.*