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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
ELECTION OF DEPUTY CHAIRMAN OF THE BOARD

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept joint responsibilities for false statement, misleading representation or material omission in this announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that the fifteenth meeting of the ninth session of the Board was convened on 19 October 2022 by way of circulation of written resolutions by all members of the Board. The Board considered and passed the resolution unanimously to elect Mr. Zhou Shaobing (“**Mr. Zhou**”), an executive Director, as the deputy chairman of the ninth session of the Board, for a term of office until the expiration of the term of the ninth session of the Board.

The biographical details of Mr. Zhou and other information in relation to his appointment as an executive Director were set forth in the circular of the Company dated 26 September 2022.

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

Nanchang, Jiangxi, the People's Republic of China, 19 October 2022

As at the date of this announcement, the executive Directors are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, 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 Xike, Mr. Zhu Xingwen, Mr. Wang Feng and Mr. Li Shuidi.