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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 2022 ANNUAL AND 2023 FIRST QUARTERLY RESULTS  
BRIEFING**

Jiangxi Copper Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant that there are no false information, misleading statements contained in or material omissions from this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of the contents contained herein.

This announcement is made by the Company pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**IMPORTANT HIGHLIGHTS:**

- Convening time of the 2022 annual and 2023 first quarterly results briefing of the Company (the “**Briefing**”): 15:00 – 16:30 on Thursday, 15 June 2023
- Convening venue of the Briefing: SSE Roadshow Centre of the Shanghai Stock Exchange (website address: <https://roadshow.sseinfo.com/>)
- Convening mode of the Briefing: the Briefing will be convened by way of online interaction through the SSE Roadshow Centre of the Shanghai Stock Exchange (<https://roadshow.sseinfo.com/>).
- Investors may submit their questions by logging on the homepage of the SSE Roadshow Centre website, clicking the column of “pre-collection of questions” or via the Company’s email ([jccl@jxcc.com](mailto:jccl@jxcc.com)) by 16:00 on Wednesday, 14 June 2023. The Company will answer the questions which are of common concern to the investors at the Briefing.

## **I. TYPE OF THE BRIEFING**

The Company has published the 2022 Annual Report and 2023 First Quarterly Report of the Company on 25 March 2023 and 25 April 2023, respectively. In order to provide investors with a more comprehensive and better understanding of the Company's business performance and financial position for the year of 2022 and the first quarter of 2023, the Company intends to convene the Briefing from 15:00 – 16:30 on 15 June 2023 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 15:00 – 16:30 on Thursday, 15 June 2023 by way of online interaction through the SSE Roadshow Centre of the Shanghai Stock Exchange (<https://roadshow.sseinfo.com/>).

## **III. PARTICIPANTS**

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

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

1. Investors may log on the SSE Roadshow Centre (<https://roadshow.sseinfo.com/>) at 15:00 – 16:30 on Thursday, 15 June 2023 via the internet to participate in the Briefing online. The Company will answer investors' questions timely.
2. Investors may submit their questions to the Company by logging on the homepage of the SSE Roadshow Centre website, clicking the column of "pre-collection of questions" (<https://roadshow.sseinfo.com/questionCollection.do>) and selecting this event according to the event time, or via the Company's email (jccl@jxcc.com) by 16:00 on Wednesday, 14 June 2023. The Company will answer the questions which are of common concern to the investors at the Briefing.

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

Contact person: Mr. Gong Kun  
Tel: (86) 791-82710117

## **VI. OTHER MATTERS**

Investors may view the Briefing and its key contents at the SSE Roadshow Centre (<https://roadshow.sseinfo.com/>) after the Briefing is convened.

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

Nanchang, Jiangxi, the People's Republic of China, 8 June 2023

*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.*