

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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 RE-APPOINTMENT OF
AUDITORS OF THE COMPANY FOR THE YEAR OF 2023**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that on 1 June 2023, in accordance with the relevant requirements of China Securities Regulatory Commission and the Articles of Association of Jiangxi Copper Company Limited in relation to the appointment of audit firm and the recommendation of the audit committee of the Company on the appointment of audit firm, the Board resolved the re-appointment of Ernst & Young Hua Ming LLP (“**Ernst & Young Hua Ming**”) as the domestic financial and internal control auditor of the Company for the year of 2023 and Ernst & Young (“**Ernst & Young**”) as the overseas financial auditor of the Company for the year of 2023. Subject to the approval at the extraordinary general meeting of the Company (the “**EGM**”), the appointment of the audit firm will take effect from the date of the EGM.

In 2022, the domestic and overseas audit fees of the Company amounted to RMB15.28 million (including internal control audit fee of RMB1.58 million). In 2023, the Company will determine the corresponding fees with Ernst & Young Hua Ming and Ernst & Young based on a comprehensive consideration of business scale, audit workload and other factors, and the final audit fees are subject to the approval at the EGM.

A circular containing, among others, details of the re-appointment of the auditors for the year of 2023 and a notice convening the EGM will be despatched to the shareholders of the Company in due course in accordance with the Listing Rules.

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

Nanchang, Jiangxi, the People's Republic of China, 1 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.