

**Disclaimer**

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

**Cash Dividend Announcement for Equity Issuer**

Issuer name	Jiangxi Copper Company Limited
Stock code	00358
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	09 June 2023
Status	Update to previous announcement
Reason for the update / change	Update on the amount of dividend in Hong Kong Dollar, the exchange rate and the information relating to withholding tax

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 5 per 10 share
Date of shareholders' approval	09 June 2023

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 5.529 per 10 share
Exchange rate	RMB 1 : HKD 1.105857
Ex-dividend date	15 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2023 16:30
Book close period	From 17 June 2023 to 23 June 2023
Record date	23 June 2023
Payment date	21 July 2023
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-16, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared

Details of withholding tax (including types of shareholders and applicable tax rates) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Information on profit distribution and payment of final dividend" in the annual results announcement of Jiangxi Copper Company Limited (the "Company") dated 24 March 2023.

The Company has no obligation and shall not be responsible for confirming the identities of the shareholders of the Company (the "Shareholders"). The Company will not accept any requests relating to any delay in confirming the identity of the Shareholders or any uncertainties in the identity of the Shareholders.

Should the holders of H shares of the Company (the "H Shares") have any doubts in relation to the withholding tax arrangements, they are recommended to consult their tax advisors regarding the relevant tax impacts in Mainland China, Hong Kong or other counties (regions) on the possession and disposal of H Shares.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay corporate income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders as appearing on the H Shares register of members of the Company. Any shares registered in the names of non-individual registered shareholders (including HKSCC Nominees Limited, other corporate nominees, trustees or other entities or organisations) will be treated as being held by non-resident enterprise shareholder and will therefore be subject to the withholding of the enterprise income tax.
Individual - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay the individual income tax at the rate of 10% in respect of the 2022 final dividend paid to the individual H Shareholders, as a withholding agent on behalf of the same. However, the individual H Shareholders may be entitled to certain tax preferential treatments pursuant to the tax treaties between the PRC and the countries (regions) in which the individual H Shareholders are domiciled and the tax arrangements between Mainland China and Hong Kong (Macau).

	Domestic individual investors or domestic securities investment funds	20%	For dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of he investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for domestic individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Liu Xike, Mr. Zhu Xinwen, Mr. Wang Feng and Mr. Li Shuidi.			