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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)

OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT ON PARTICIPATING IN THE ACTIVITY OF
THE 2024 INVESTORS ONLINE GROUP RECEPTION DAY
FOR LISTED COMPANIES IN JIANGXI

The Company and all members of the board of directors of the Company warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibilities for any false information, misleading statements or material omission in this announcement.

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.

In order to further enhance the interaction and communication with investors, Jiangxi Copper Company Limited (the “**Company**”) will participate in the “Activity of the 2024 Investors Group Reception Day for Listed Companies in Jiangxi” jointly organised by the Listed Companies Association of Jiangxi* (江西省上市公司協會) and Shenzhen Panorama Network Co., Ltd.* (深圳市全景網絡有限公司). The relevant matters are hereby announced as follows:

The activity will be held remotely on an online platform. Investors can participate in this interaction and communication by logging on the webpage of “Panorama Roadshow”* (「全景路演」) (<https://rs.p5w.net>), following the official WeChat account: Panorama Finance* (全景財經), or downloading the Panorama Roadshow APP* (全景路演APP). The activity will be held on Friday, 17 May 2024 at 15:00–17:00.

Personnel attending this investors group reception day: Mr. Zheng Gaoqing, the chairman of the Company; Mr. Zhou Shaobing, the vice chairman and general manager of the Company; Mr. Tu Dongyang, the secretary to the board of directors and a deputy general manager of the Company.

Investors are welcome to actively participate in this event.

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

Nanchang, Jiangxi, the People's Republic of China, 13 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Liu Fangyun; and the independent non-executive directors of the Company are Mr. Liu Xike, Mr. Zhu Xingwen, Mr. Wang Feng and Mr. Li Shuidi.

* *For identification purpose only*