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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 TERMINATION OF
THE SPIN-OFF AND LISTING OF A CONTROLLED SUBSIDIARY
ON THE CHINEXT**

The Company and all members of the Board 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.

References are made to the announcements of Jiangxi Copper Company Limited (the “**Company**”) dated 22 February 2022, 11 April 2022, 22 May 2022, 28 July 2022, 19 September 2022, 27 September 2022 and 16 June 2023, and the circular of the Company dated 25 May 2022 (the “**Circular**”), in relation to the proposed spin-off and listing of Jiangxi JCC Copper Foil Technology Company Limited* (江西省江銅銅箔科技股份有限公司) (“**JCC Copper Foil**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

On 4 June 2024, the Company held the 31st meeting of the ninth session of the Board and 16th meeting of the ninth session of the supervisory committee of the Company and considered and approved the Resolution in relation to the Termination of the Spin-off and Listing of a Controlled Subsidiary Jiangxi JCC Copper Foil Technology Company Limited on the ChiNext of SZSE. Pursuant to the authorisation granted by the first extraordinary general meeting of 2022 of the Company, the Board agreed on the proposed termination of the spin-off and listing of JCC Copper Foil on the ChiNext of SZSE and the withdrawal of the relevant listing application documents.

Since the proposal of the Spin-off, the Company has actively advanced the matters related to the listing, organised intermediaries to conduct due diligence and other related work, and fulfilled the decision-making procedures and information disclosure related obligations in strict compliance with the requirements of relevant laws, regulations and regulatory documents. In view of the current market environment and other factors, with an aim to coordinate the business development of JCC Copper Foil, the Company, after thorough communication and prudent evaluation with relevant parties, proposed to terminate the Spin-off, and withdraw the relevant listing application documents.

The termination of the Spin-off will not have a material impact on the Company, will not have a material adverse impact on the Company's existing production and operating activities and financial condition, nor will it affect the implementation of the Company's future strategic plans.

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

Nanchang, Jiangxi, the PRC, 4 June 2024

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