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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**  
**(1) PROPOSED APPOINTMENT OF INDEPENDENT**  
**NON-EXECUTIVE DIRECTOR**  
**AND**  
**(2) APPOINTMENT OF DEPUTY GENERAL MANAGER**

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 omissions in this announcement.

The board (the “**Board**”) of directors (“**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that the tenth meeting of the tenth session of the Board was convened on 13 June 2025 by way of written resolutions of all members of the Board, at which, the following resolutions were considered and approved:

**(1) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

In accordance with the relevant requirements of the Company Law of the People's Republic of China and the Articles of Association of Jiangxi Copper Company Limited, Mr. Liu Zhihong (“**Mr. Liu**”) was recommended by the Board, and was nominated by the nomination committee (the “**Nomination Committee**”) of the Board as a candidate for independent non-executive Director, which shall be proposed to the general meeting (the “**General Meeting**”) of the Company for consideration.

If Mr. Liu is appointed as an independent non-executive Director, he will also be appointed as a member of the independent audit committee (audit committee), the remuneration committee of the Board and the Nomination Committee, and the term of office shall be from the date of consideration and approval at the General Meeting to the expiration of the term of the tenth session of the Board.

The biographical details of Mr. Liu are set out below:

Liu Zhihong, a member of the Communist Party of the People's Republic of China, was born in February 1962, majoring in non-ferrous metal metallurgy at Central South University, holds a doctoral degree and is a professor. He successively served as a lecturer, associate professor and professor at Central South University. He currently serves as an independent director of China Nerin Engineering Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 603257).

As at the date of this announcement, save as disclosed above, Mr. Liu had not held any positions in the Company and its subsidiaries, had not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and had no other major appointments or professional qualifications, and he did not have any relationship with the Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Liu did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has yet to fix the remuneration of Mr. Liu. The Board will consider the duties of Mr. Liu in the Company with reference to the remunerations of the other Directors when determining the remuneration of Mr. Liu.

The Board is not aware that there are any other matters relating to the proposed appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there is no other information relating to Mr. Liu which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Liu has confirmed that (a) he complies with the independence criteria set out in Rule 3.13 of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

A circular containing, among other things, details of the proposed appointment of Mr. Liu as independent non-executive Director, together with a notice convening the General Meeting, will be despatched to the Shareholders in due course.

## **(2) APPOINTMENT OF DEPUTY GENERAL MANAGER**

As considered and approved by the Nomination Committee and submitted to the Board for consideration, the Board unanimously resolved to appoint Mr. Zhou Bing (“**Mr. Zhou**”) as a deputy general manager of the Company, with effect from 13 June 2025.

The biographical details of Mr. Zhou are set out below:

Zhou Bing, a member of the Communist Party of the People’s Republic of China, was born in February 1983, majoring in mining engineering at Central South University, holds a postgraduate degree and is a senior engineer. He served as a member of the Party Committee and deputy head of Dexing Copper Mine of the Company; deputy secretary of the Party Committee, head and manager of the open-pit to underground project department of Yongping Copper Mine of the Company, and the manager of Yongtong Branch; chairman of Jiangxi Jiangtong-Wengfu Chemical Engineering Company Limited.

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

Nanchang, Jiangxi, the People’s Republic of China, 13 June 2025

*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. Yu Minxin; and the independent non-executive Directors are Mr. Wang Feng, Ms. Lai Dan and Ms. Liu Shuying.*