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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  
DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Jiangxi Copper Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 October 2025 for the purpose of considering and approving, among other matters, the publication of the announcement relating to the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2025 and transacting any other business (if any).

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

Nanchang, Jiangxi, the People's Republic of China, 29 September 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.*