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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jiangxi Copper Company Limited are set out below:

Executive Directors

Mr. Zheng Gaoqing (*Chairman*)
Mr. Zhou Shaobing (*Deputy chairman*)
Mr. Gao Jian-min
Mr. Liang Qing
Mr. Yu Minxin

Independent Non-executive Directors

Mr. Wang Feng
Ms. Lai Dan
Ms. Liu Shuying
Mr. Liu Zhihong

There are 4 Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Ms. Lai Dan (*Chairlady*)
Mr. Wang Feng
Ms. Liu Shuying
Mr. Liu Zhihong

Remuneration Committee

Mr. Wang Feng (*Chairman*)

Ms. Lai Dan

Ms. Liu Shuying

Mr. Liu Zhihong

Nomination Committee

Mr. Zheng Gaoqing (*Chairman*)

Mr. Wang Feng

Ms. Lai Dan

Ms. Liu Shuying

Mr. Liu Zhihong

Environmental, Social and Governance Development Committee

Mr. Zheng Gaoqing (*Chairman*)

Ms. Liu Shuying (*Deputy chairlady*)

Mr. Zhou Shaobing

Mr. Yu Minxin

Nanchang, Jiangxi, the People's Republic of China, 28 October 2025