Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT RELATING TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the announcement of Jiangxi Copper Company Limited (the "Company") dated 8 June 2021 (the "Announcement") in relation to, inter alia, the poll results of the annual general meeting for the year 2020 (the "AGM") held on 8 June 2021. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to a clerical error, the number of abstained votes of H Shareholder(s) in respect of the ordinary resolution numbered 7 ("**Resolution 7**") in the Announcement should be changed from "0" to "660,000". As any abstained vote shall be disregarded by the Company as voting rights for the purpose of calculating the result of that resolution pursuant to Article 72 of the Articles of Association, the poll result of Resolution 7 remains unchanged.

The poll result of Resolution 7 after the revision should be:

		Number of votes (approximate percentage (%))		
	Ordinary Resolution	For	Against	Abstain from voting or number of Shares that have not indicated voting
7.	To consider and approve the proposal for distribution of profit of the Company for the year of 2020.	A Shareholder(s) 1,182,590,979 99.9487%	A Shareholder(s) 606,704 0.0513%	A Shareholder(s)
		H Shareholder(s) 450,887,032 99.6546%	H Shareholder(s) 1,562,620 0.3454%	H Shareholder(s) 660,000
		Total 1,633,478,011 99.8674%	Total 2,169,324 0.1326%	Total 660,000

The abovementioned revision does not affect the results of the resolutions passed at the AGM. The Company would like to sincerely apologise for any inconvenience caused to and seek the understanding of the investors regarding the abovementioned revision.

Save as disclosed above, all other information as stated in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board

JIANGXI COPPER COMPANY LIMITED

Zheng Gaoqing

Chairman

Nanchang, Jiangxi, PRC, 21 June 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jian-min, Mr. Liang Qing, Mr. Liu Fangyun, and Mr. Yu Tong; and the independent non-executive Directors are Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.