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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 ON COMPLETION OF THE REGISTRATION
OF THE INDUSTRIAL AND COMMERCIAL CHANGES FOR
TRANSFER OF THE STATE-OWNED EQUITY INTEREST IN THE
CONTROLLING SHAREHOLDER**

References are made to the announcements (the “**Announcements**”) of Jiangxi Copper Company Limited (the “**Company**”) dated 25 March 2022, 11 October 2022 and 17 October 2022 in relation to the Company being informed by Jiangxi Copper Corporation Limited (“**JCC**”), the controlling shareholder of the Company, that the People’s Government of Jiangxi Province proposed to transfer the 90% equity interest in JCC held by the State-owned Assets Supervision and Administration Commission of Jiangxi Province (江西省國有資產監督管理委員會) (“**Jiangxi Province SASAC**”) to Jiangxi State-owned Capital Operation Holding Group Co., Ltd. (江西省國有資本運營控股集團有限公司) (“**Jiangxi State-owned Holding**”), at nil consideration. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcements. The board of directors hereby updates the shareholders of the Company on the latest progress of the change in shareholding structure of JCC.

The acquisition of 90% equity interest in JCC by Jiangxi State-owned Holding (the “**Change in Shareholding Structure**”) has passed the Anti-Monopoly Review for Concentration of Undertakings conducted by the State Administration for Market Regulation. Recently, the Company has received the Notice of Company Change (《公司變更通知書》) issued by Jiangxi Administration for Market Regulation from JCC, confirming that the registration of the industrial and commercial changes for the Change in Shareholding Structure had been completed. Upon completion of

registration of the industrial and commercial changes, Jiangxi State-owned Holding has become the indirect controlling shareholder of the Company and JCC remains as the direct controlling shareholder of the Company, and the number and proportion of shares held by JCC in the Company remains unchanged. Jiangxi Province SASAC remains as the ultimate de facto controller of the Company.

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

Nanchang, Jiangxi, the People's Republic of China, 30 December 2022

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