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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) ELECTION OF THE CHAIRMAN AND
THE DEPUTY CHAIRMAN OF THE TENTH SESSION OF THE
BOARD**

**(2) FORMATION OF THE SPECIAL COMMITTEES OF THE
TENTH SESSION OF THE BOARD**

(3) APPOINTMENT OF CHIEF FINANCIAL OFFICER

**(4) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR
AND**

**(5) ELECTION OF THE CHAIRMAN OF THE TENTH SESSION OF
THE SUPERVISORY COMMITTEE**

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 omission in this announcement.

The board (the “**Board**”) of directors (“**Director(s)**”) of Jiangxi Copper Company Limited (the “**Company**”) hereby announces that the first meeting of the tenth session of the Board was convened on 7 June 2024 by way of circulation of written resolutions of all members of the Board, at which, the following resolutions were considered and approved:

**(1) ELECTION OF THE CHAIRMAN AND THE DEPUTY CHAIRMAN OF
THE TENTH SESSION OF THE BOARD**

The Board has considered and unanimously resolved to elect Mr. Zheng Gaoqing as the chairman of the tenth session of the Board and Mr. Zhou Shaobing as the deputy chairman of the tenth session of the Board, each with a term of office until the expiry of the term of the tenth session of the Board.

(2) FORMATION OF THE SPECIAL COMMITTEES OF THE TENTH SESSION OF THE BOARD

The Board has considered and unanimously resolved the composition of the special committees of the tenth session of the Board as follows:

(i) Independent Audit Committee (Audit Committee) (4 members):

Ms. Lai Dan (Chairlady), Mr. Li Shuidi, Mr. Wang Feng and Ms. Liu Shuying

(ii) Remuneration Committee (4 members):

Mr. Wang Feng (Chairman), Mr. Li Shuidi, Ms. Liu Shuying and Ms. Lai Dan

(iii) Nomination Committee (5 members):

Mr. Zheng Gaoqing (Chairman), Mr. Li Shuidi, Mr. Wang Feng, Ms. Liu Shuying and Ms. Lai Dan

(iv) Environmental, Social and Governance Development Committee (4 members):

Mr. Zheng Gaoqing (Chairman), Ms. Liu Shuying (Deputy chairlady), Mr. Zhou Shaobing and Mr. Liu Fangyun

The terms of office of the above committee members are the same as the term of the tenth session of the Board.

(3) APPOINTMENT OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of the Company dated 24 April 2024 in relation to, among others, the resignation of the chief financial officer of the Company.

The Board has considered and unanimously resolved to appoint Mr. Yu Minxin (“**Mr. Yu**”) as the chief financial officer of the Company. Meanwhile, Mr. Zhou Shaobing no longer serves the duties of the chief financial officer of the Company. The above appointment took effect on 7 June 2024.

(4) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board has considered and unanimously resolved that, 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. Yu was recommended by Jiangxi Copper Corporation Limited, the controlling shareholder of the Company, and was nominated by the nomination committee of the Board as a candidate for Director and shall be proposed to the Company's general meeting (the "**General Meeting**") for election. If appointed, the term of office shall be from the date of approval at the General Meeting to the expiration of the term of the tenth session of the Board.

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

Yu Minxin, male, member of the Communist Party of the People's Republic of China, was born in October 1977 and graduated from the School of Accounting of Jiangxi University of Finance and Economics* (江西財經大學) with postgraduate qualification. He is a certified public accountant and a senior accountant. He served as the manager of the finance department of Jiangxi Provincial State-owned Enterprise Assets Operation (Holdings) Co., Ltd.* (江西省省屬國有企業資產經營(控股)有限公司), the chief financial officer of Jiangxi Provincial Expressway Investment Group Co., Ltd.* (江西省高速公路投資集團有限責任公司) and the chief financial officer of Jiangxi Provincial Communications Investment Group Co., Ltd.* (江西省交通投資集團有限責任公司). He currently serves as a member of the Party Committee of the Company and a non-executive director of Jiangxi Bank Co., Ltd. (stock code: 1916).

As at the date of this announcement, save as disclosed above, Mr. Yu had not held any other positions in the Company and its subsidiaries, had not held any directorship in 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 and professional qualifications, and he did not have any relationship with the Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Yu 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. Yu. The Board will consider the duties of Mr. Yu in the Company with reference to the remunerations of the other Directors when determining the remuneration of Mr. Yu.

The Board is not aware that there are any other matters relating to the proposed appointment of Mr. Yu 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. Yu 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.

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

ELECTION OF THE CHAIRMAN OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE

The first meeting of the tenth session of the supervisory committee of the Company (the “**Supervisory Committee**”) was convened on 7 June 2024 by all members of the tenth session of the Supervisory Committee, who have considered and unanimously resolved to elect Mr. Zha Keping as the chairman of the tenth session of the Supervisory Committee, with a term of office until the expiry of the term of the tenth session of the Supervisory Committee.

Please refer to the circular of the Company despatched to the Shareholders on 30 April 2024 for biographical and relevant details of the chairman and deputy chairman of the Board, members of the special committees of the Board and the chairman of the Supervisory Committee.

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

Nanchang, Jiangxi, the PRC, 7 June 2024

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. Liu Fangyun; and the independent non-executive Directors are Mr. Wang Feng, Mr. Li Shuidi, Ms. Lai Dan and Ms. Liu Shuying.

* *For identification purposes only*