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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)

**ADVANCE ANNOUNCEMENT IN RELATION TO THE
CONVENING OF THE 2020 ANNUAL RESULTS BRIEFING**

Jiangxi Copper Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept several and joint responsibilities for any false information, misleading statements or material omissions in this announcement.

This announcement is made by the Company pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Important Highlights:

- Convening time of the briefing on the 2020 annual results of the Company (the “**Briefing**”): 10:00 a.m. – 11:00 a.m. on Thursday, 8 April 2021
- Mode of the Briefing: the Briefing will be convened by way of online interaction through the “SSE Roadshow Center” platform of Shanghai Stock Exchange (“**SSE**”) (<http://roadshow.sseinfo.com>).

I. TYPE OF BRIEFING

The Company has convened the twenty-eighth meeting of the eighth session of the Board on 29 March 2021, and considered and approved, among others, “2020 Annual Report of Jiangxi Copper Company Limited” (《江西銅業股份有限公司2020年年度報告》) and the “Resolution on the Proposal for Distribution of Profit for the Year of 2020 of Jiangxi Copper Company Limited” (《江西銅業股份有限公司關於2020年利潤分配方案的議案》). For details, please refer to the results announcement of the Company for the year ended 31 December 2020 dated 29 March 2021 published on the website of the Stock Exchange (www.hkexnews.hk) and the “Announcement in relation to the Distribution of Profit for the Year of 2020 of Jiangxi Copper Company Limited” published on the website of SSE (www.sse.com.cn).

Pursuant to the provisions of the “Guidelines for Cash Dividend Distribution of Shanghai Stock Exchange-Listed Companies” (《上海證券交易所上市公司現金分紅指引》) and the “Notice on Advancement of Convening of the Investors Briefing of Listed Companies” (《關於推進上市公司召開投資者說明會工作的通知》), in order to provide investors with a more comprehensive and better understanding of the Company’s status, the Company has decided to convene the Briefing to fully communicate with investors on its operating results, profit distribution proposal and other issues that the investors are concerned with.

II. CONVENING TIME AND VENUE OF THE BRIEFING

The Briefing will be convened at 10:00 a.m. – 11:00 a.m. on Thursday, 8 April 2021 by way of online interaction through the “SSE Roadshow Center” platform (<http://roadshow.sseinfo.com>).

III. PARTICIPANTS

Participants of the Company include Mr. Zheng Gaoqing, the chairman and general manager; Mr. Yu Tong, the chief financial officer; Mr. Tu Dongyang, the deputy general manager; Mr. He Jun, the deputy general manager of the finance management department; and Mr. Lu Gaoming, the representative of securities issues of the Company.

IV. METHOD OF PARTICIPATION FOR INVESTORS

1. Investors can attend the Briefing by way of online interaction via online registration and visit the “SSE Roadshow Center” platform (<http://roadshow.sseinfo.com>) at 10:00 a.m. – 11:00 a.m. on Thursday, 8 April 2021 to communicate and interact with the management of the Company on issues which are of their concerns.

2. In order to improve the efficiency of communication, the Company is now collecting related questions from investors in advance. All investors are welcome to send related questions via the Company's e-mail at jccl@jxcc.com by 17:00 on Tuesday, 6 April 2021. The Company will answer questions that investors are generally concerned about at the Briefing.

V. CONTACT PERSON AND ENQUIRY METHODS

Contact Person: Mr. Wan Hai Ping
Tel: (86)0791-82710118

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

Nanchang, Jiangxi, the People's Republic of China, 29 March 2021

As at the date of this announcement, the executive Directors 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. Tu Shutian, Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen.