

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



江西銅業股份有限公司
JIANGXI COPPER COMPANY LIMITED

(在中華人民共和國註冊成立的中外合資股份有限公司)

(股份代碼：0358)

海外監管公告

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條而作出。

茲載列江西銅業股份有限公司(「本公司」)在中華人民共和國(「中國」)上海證券交易所網站(www.sse.com.cn)刊登之《江西銅業股份有限公司關於修訂《公司章程》及部份治理制度並取消監事會的公告》、《江西銅業股份有限公司章程》、《江西銅業股份有限公司股東會議事規則》、《江西銅業股份有限公司董事會議事規則》及《江西銅業股份有限公司獨立董事工作制度》，僅供參閱。

特此公告。

江西銅業股份有限公司
董事會

中國江西省南昌市，二零二五年八月二十八日

於本公告日期，本公司執行董事為鄭高清先生、周少兵先生、高建民先生、梁青先生及喻旻昕先生；及本公司獨立非執行董事為王豐先生、賴丹女士及劉淑英女士。

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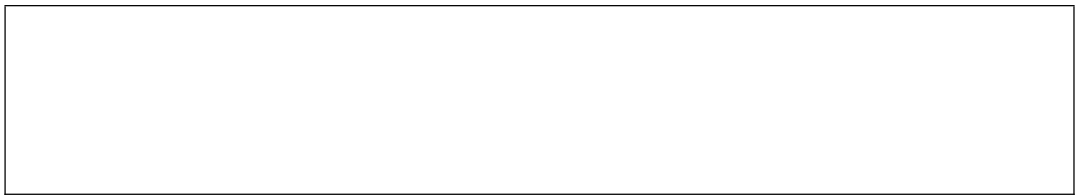
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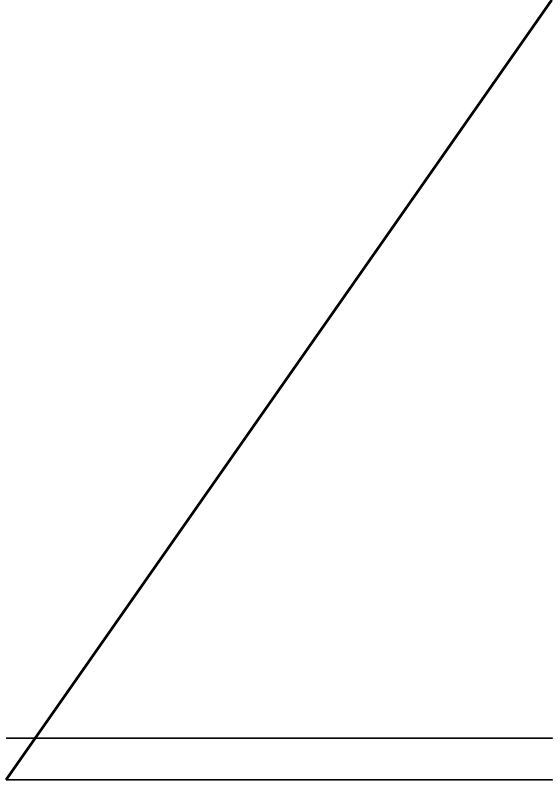
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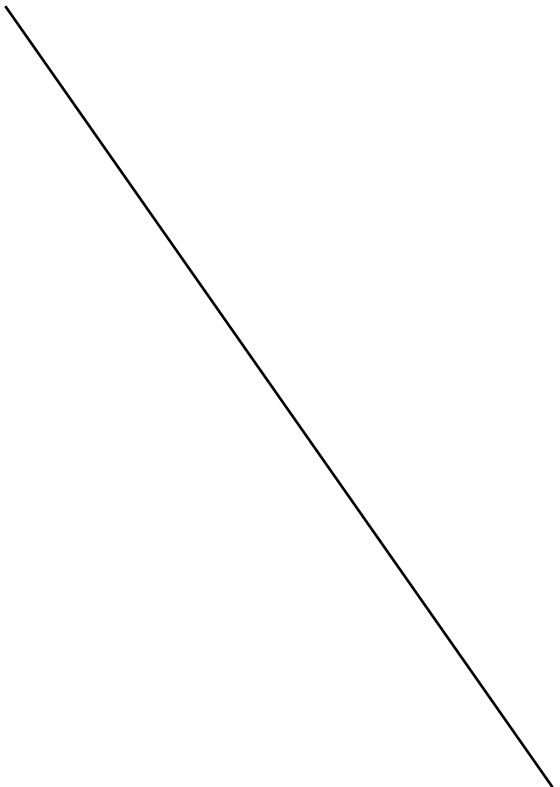
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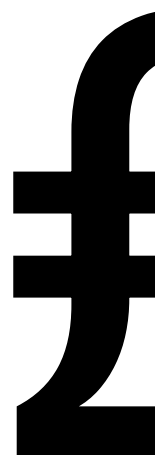
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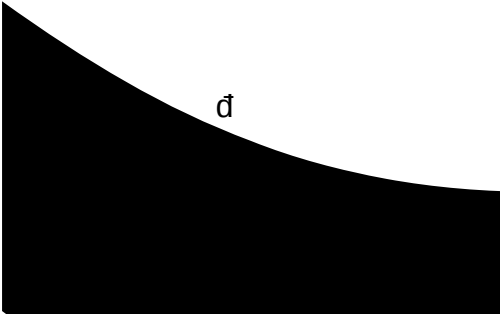
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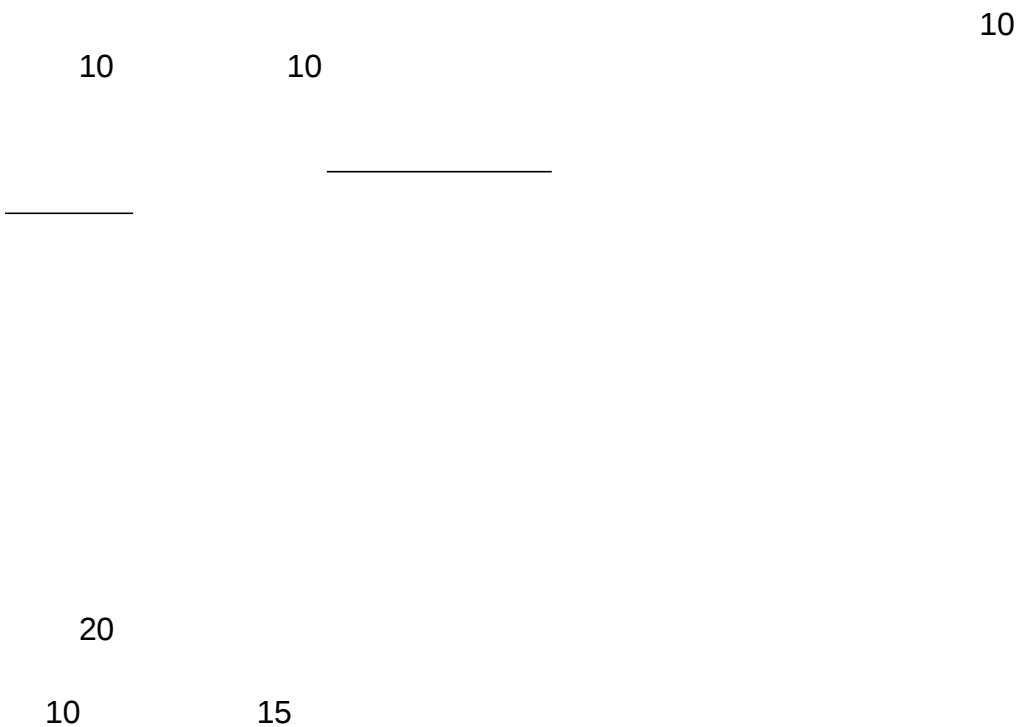
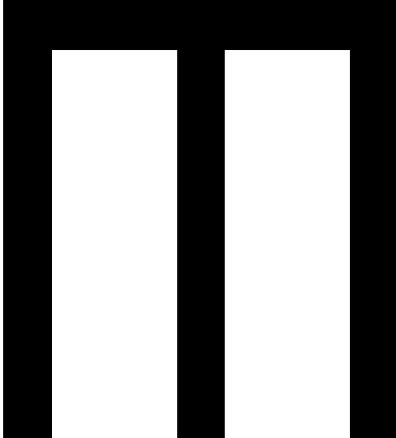
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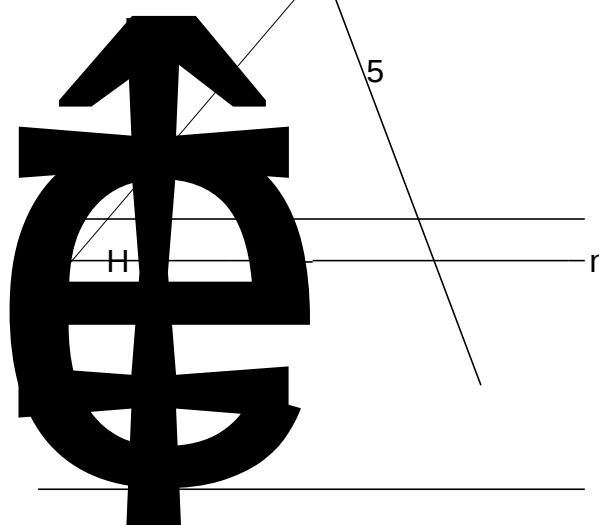
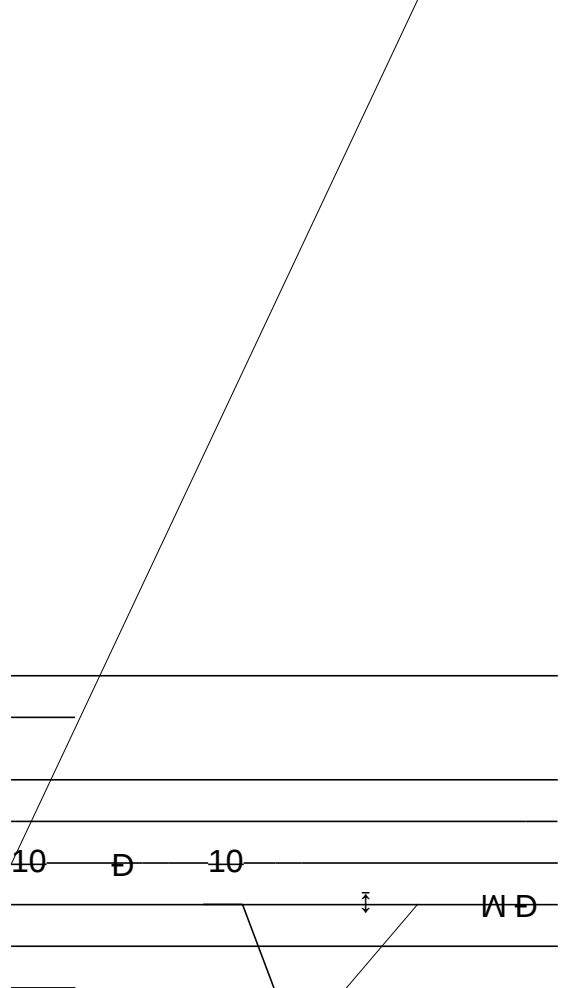
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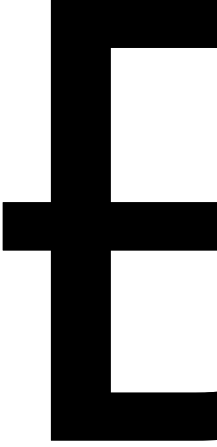
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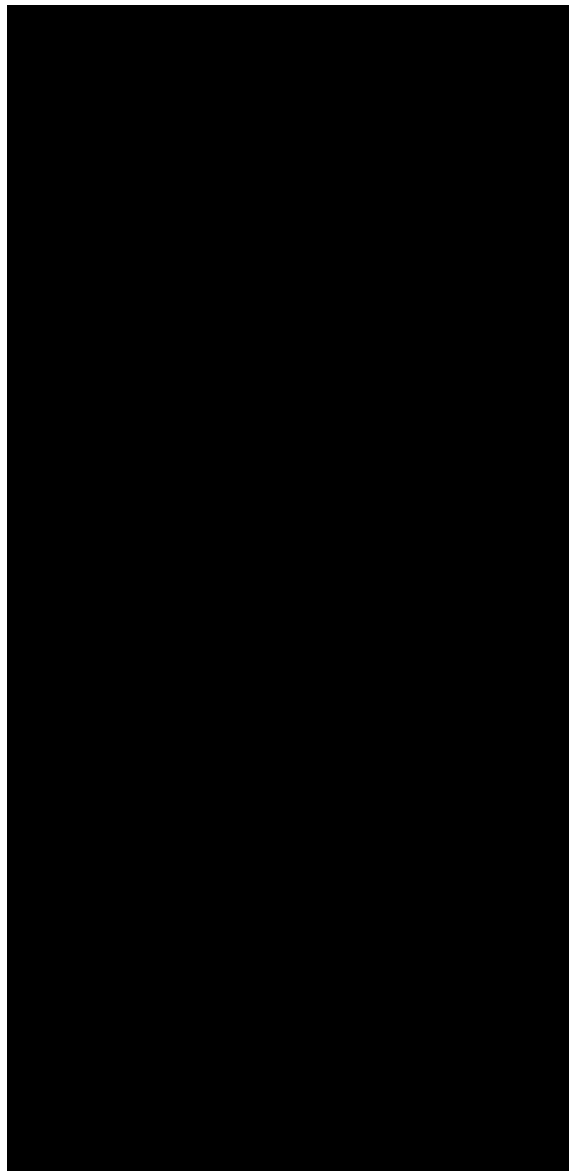
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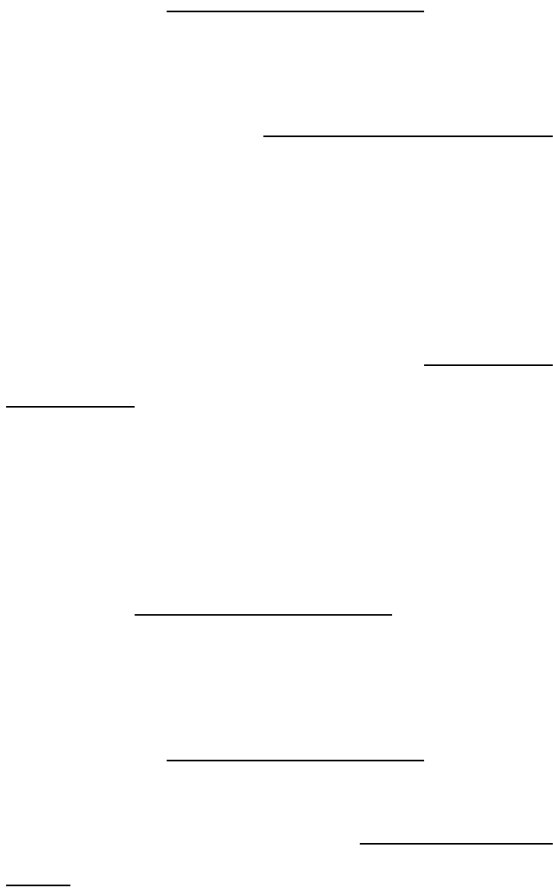
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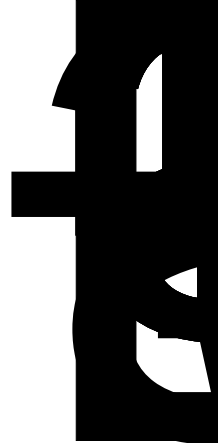
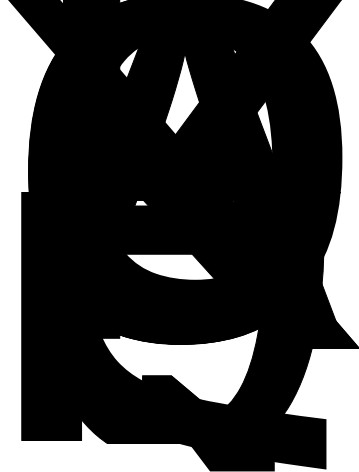
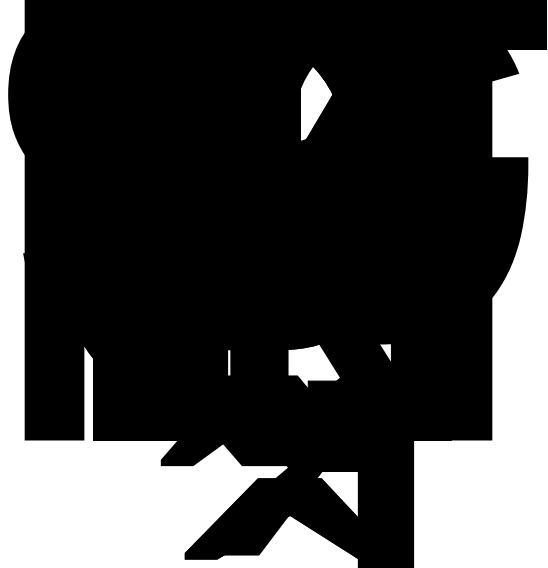
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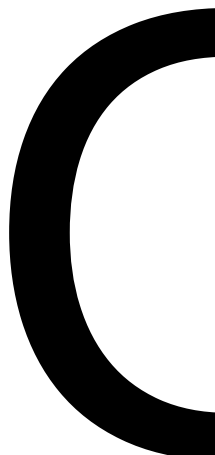
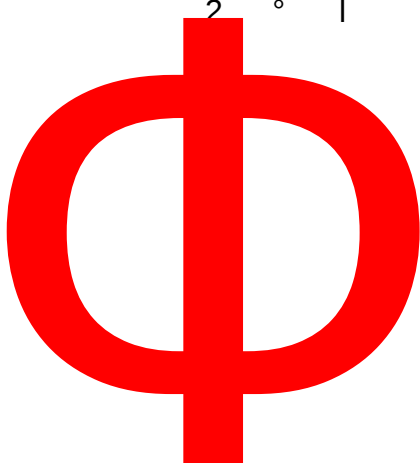
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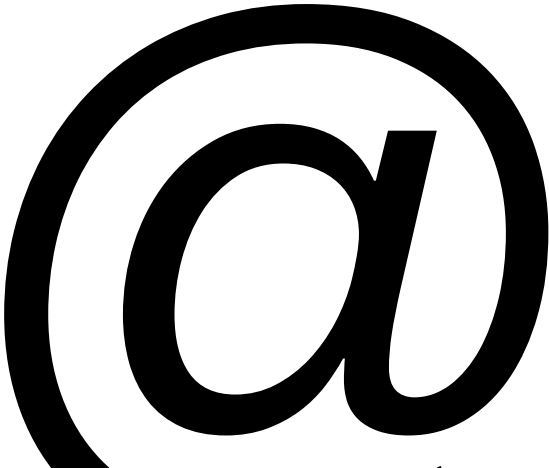
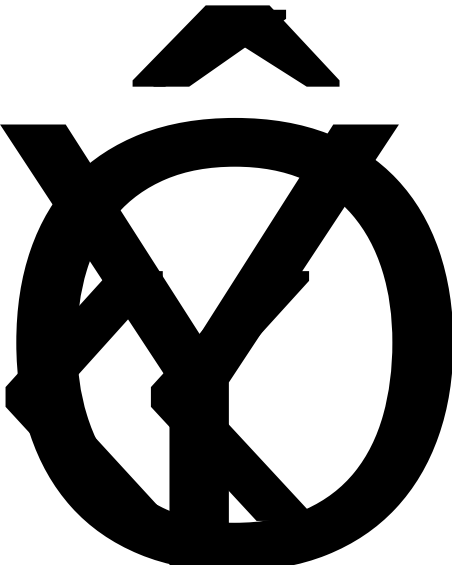
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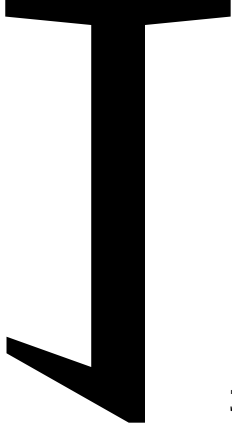
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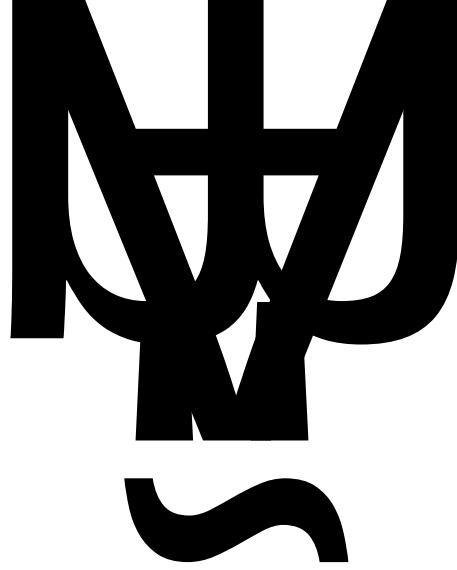
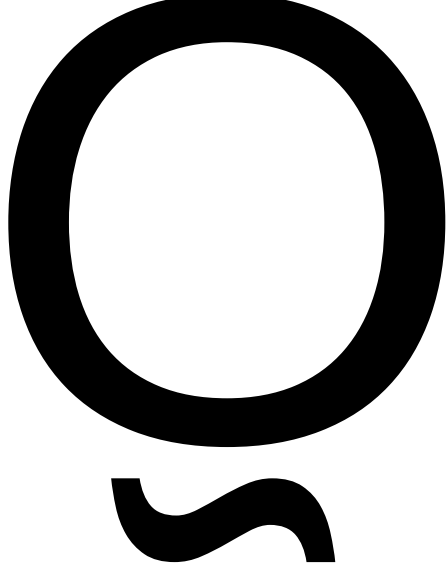
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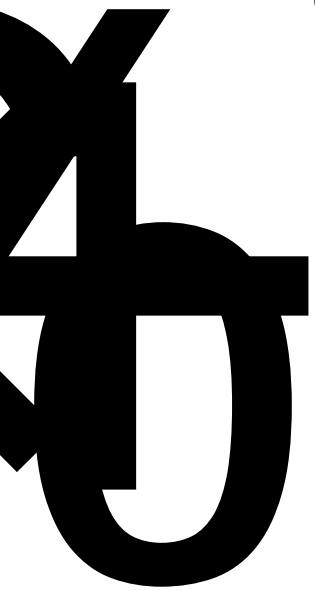
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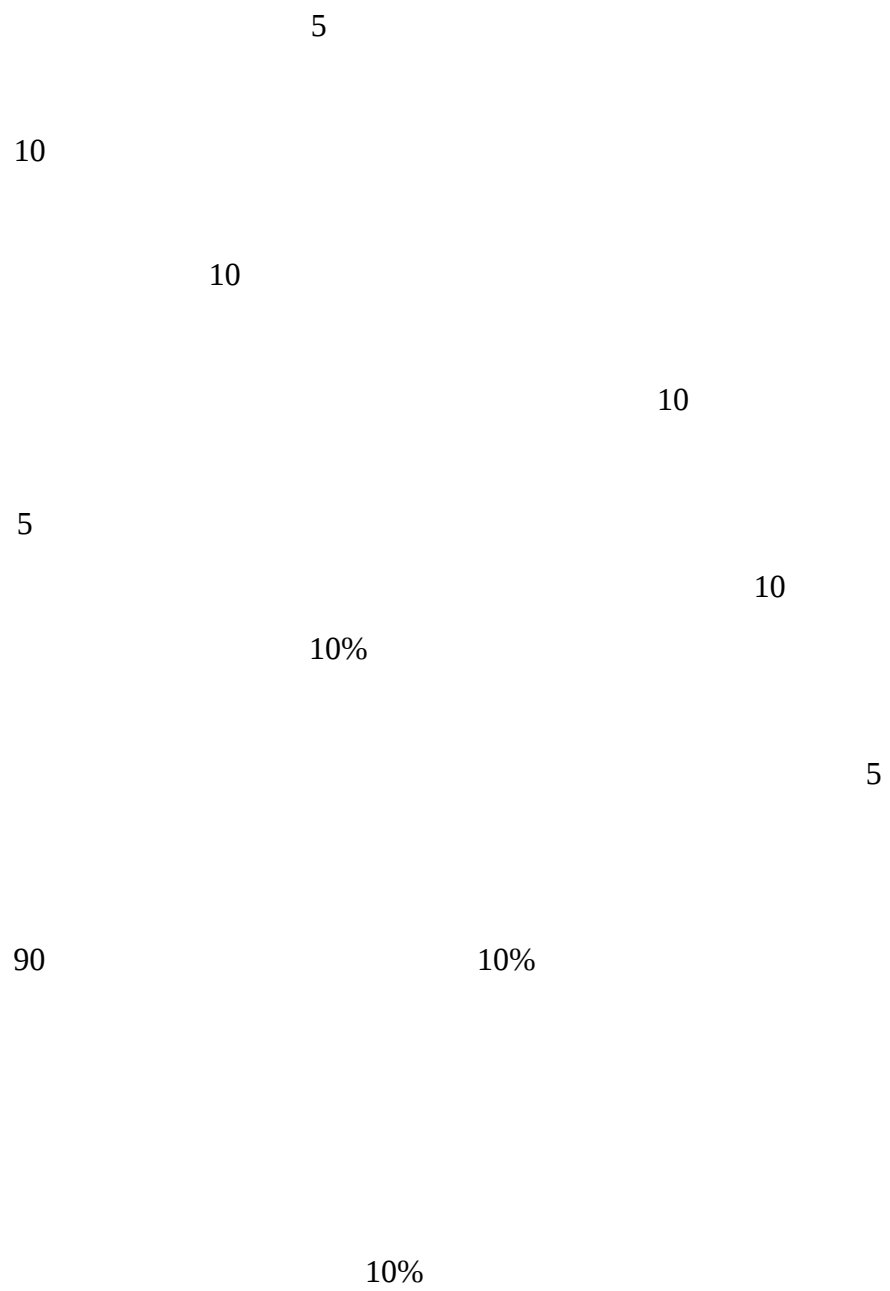


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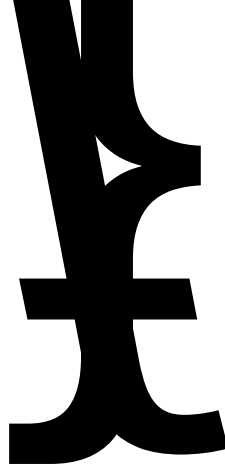
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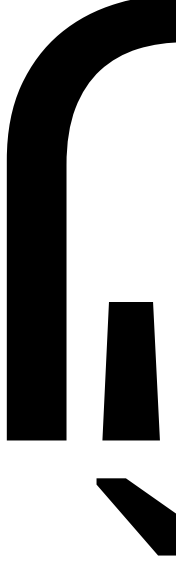
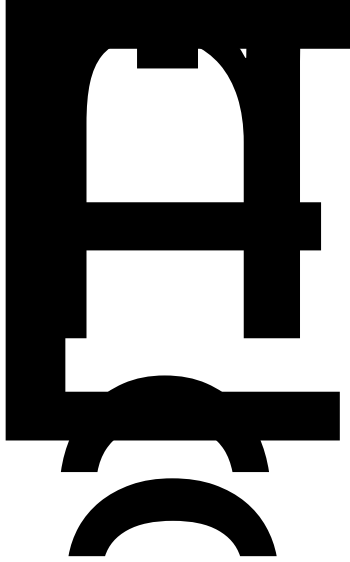
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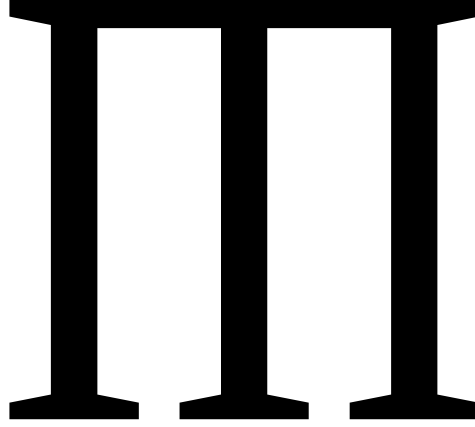
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