

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



ZCCM INVESTMENT HOLDINGS PLC (“ZCCM-IH”)

Incorporated in the Republic of Zambia

Company registration number: 119540000771

Share Code: ZCCM-IH

ISIN: ZM0000000037

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

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AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange (“LuSE”)
- The Securities and Exchange Commission Zambia (“SEC”)
- ZCCM-IH

DISCLAIMER AND RISK WARNING

The announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED ON: 15 November 2022



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[“ZCCM-IH” or “the Company”]

18TH ANNUAL GENERAL MEETING TO BE ADJOURNED TO 9TH DECEMBER 2022

This notice serves to inform the shareholders that the Company intends to postpone the 18th Annual General Meeting (“AGM”) that was initially scheduled to be held virtually and physically at Mulungushi International Conference Centre on Tuesday, 15th November 2022 to Friday, 9 December 2022 at 10:00 hours at the same venue and virtually.

The postponement has been occasioned by the delayed distribution of hard copies of the notice and AGM packs to shareholders.

We sincerely apologize for any inconvenience caused.

By Order of the Board

Chabby Chabala

Company Secretary

Lusaka, Zambia - 15 November 2022



Sponsoring Broker
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