

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



ZCCM INVESTMENTS HOLDINGS PLC (“ZCCM-IH”)

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771

Share Code:

ZCCM-IH

ISIN:

ZM0000000037

Authorised by:

Charles Mjumphi- Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number:

+260-211-232456

Website:

www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange (“LuSE”)
- ii. the Securities and Exchange Commission (“SEC”)
- iii. ZCCM Investments Holdings PLC (“ZCCM-IH”)

RISK WARNING

The Notice or 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: 08 November 2023



ZCCM INVESTMENTS HOLDINGS PLC

[Incorporated in the Republic of Zambia]

Company registration number: 771

Share Code: ZCCM-IH

ISIN: ZM0000000037

["ZCCM-IH" or "the Company"]

INVITATION TO THE ZCCM-IH SHAREHOLDER OPEN DAY FOR 2023

ZCCM Investments Holdings Plc (hereafter "ZCCM-IH" or "the Company") wishes to announce that it will be hosting its Shareholder Open Day for the year 2023 on 15 November 2023 from 10:00am Central Africa Time (hereafter "CAT") to 12:30pm CAT. The event will be held at The Urban Hotel Lusaka and also streamed live via video conferencing.

The event will feature presentations by the Company's Board Chairperson Mr. Kakenenwa Muyangwa, the Company's Chief Executive Officer Dr. Ndobba J. Vibetti, and the ZCCM-IH Senior Management team.

Presentation topics will include key revisions to the Company's Strategic Plan, and Portfolio Updates, among others.

Shareholders are requested to register in advance to attend the Shareholder Open Day. This can be done via the following link: <https://zccm-ih.financifi.com/register/>

Registration Instructions to Attend Virtually

1. Fill in the fields as labelled. Please note that the fields marked by a star (*) are mandatory.
2. Select to receive alerts via Electronic Mail ("Email"), Short Message Service ("SMS"), or both.
3. Select the "Event Announcements" option. Please note that other alert options can be selected as well.
4. Read through and confirm acceptance of our privacy policy by selecting the "Privacy Policy" option.
5. Confirm attendance by clicking "Register".
6. After Registration, a link to join the Virtual Shareholder Open Day will be sent to your selected alert option/s on or before 15 November 2023.
7. The window for registration to attend the Shareholder Open Day shall remain open until the commencement of the event.

Notes Regarding Submission of Questions

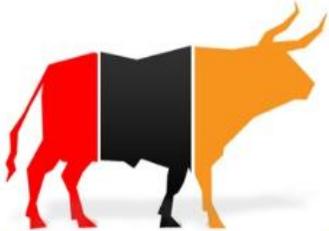
1. Shareholders attending the event physically will be accorded an opportunity to ask questions during the question-and-answer session.

2. Shareholders attending the event virtually will be able to submit questions via the text function of the video conferencing platform.
3. To ensure all questions can be answered with-in the allotted time, it is highly recommended that questions be sent to ZCCM-IH prior to the commencement of the event.
4. Questions to be submitted in advance of the event are to be sent to the following e-mail address: bwalya.chiti@zccm-ih.com.zm

By Order of the Board
Charles Mjumphi

Company Secretary

Issued in Lusaka, Zambia on Wednesday, 08 November 2023

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First Issued on 08 November 2023