

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

ISSUER



ZCCM INVESTMENTS HOLDINGS PLC (“ZCCM-IH”)

[Incorporated in the Republic of Zambia]

Company registration number: 119540000771

LuSE – Zambia:

Share Code: **ZCCM-IH**

Euronext - Paris:

Share Code: **MLZAM**

London Stock Exchange:

Share Code: **ZCC**

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]

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”)
- iv. Stockbrokers Zambia Limited (“SBZ”)

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: July 10, 2026



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[“ZCCM-IH” or “the Company”]

CAUTIONARY ANNOUNCEMENT

In compliance with the LuSE Listing Rules, the Board of Directors of ZCCM-IH (“ZCCM IH or the Company”) wishes to advise shareholders and market participants that the Company intends to undertake a series of inter-related and connected transactions to optimize its stock exchange listings (“**listing optimisation process**”) which, if successfully concluded, may have a material effect on the price of the Company's securities.

Accordingly, shareholders are advised to exercise caution when dealing in the Company's securities until a full announcement is made.

By Order of the Board

Charles Mjumphi
Company Secretary

Issued in Lusaka, Zambia on 10 July 2026

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 10 July 2026