

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

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

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: 10 October 2022



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"]

ANNOUNCEMENT ON THE DELAYED PUBLICATION OF THE ZCCM-IH GROUP FINANCIAL STATEMENTS FOR 2021

Shareholders are referred to the Company announcement dated 28 February 2022 where it was communicated that the audited 2021 financial statements would be issued by 31 March 2022.

ZCCM-IH is yet to publish its financial statements for the year ended 31 December 2021. The delay to issuance of the said financial statements has been occasioned by the delayed completion of the audit of the financial statements. The financial statements audit for the year 2021 awaits completion of fair valuation of assets and liabilities related to the acquisitions of 90% shares of Mopani Copper Mines PLC as of 31 March 2021. The fair valuation is required for incorporation in the 2021 financial statements as per International Financial Reporting Standards. The fair valuation exercise is expected to be completed before the end of the year, after which the audit will then be finalised. The Company will in the meantime issue provisional financial statements for the said financial year within the month of October 2022.

By Order of the Board
C Chabala

Company Secretary

Lusaka, Zambia - 10 October 2022



Sponsoring Broker
Pangaea Securities Limited
(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925
First Floor, Pangaea Office Park, Great East Road, P.O. Box 30163 Lusaka, Zambia

First Issued: 10 October 2022