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: ZM000000037

Authorised by: Charles Mjumphi- Company Secretary

SPONSOR



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-IH Investments Holdings Plc

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: 10 November 2023



ZCCM INVESTMENTS HOLDINGS PLC

[Incorporated in the Republic of Zambia]
Company registration number: 771
Share Code: ZCCM-IH
ISIN: ZM000000037
["ZCCM-IH" or "the Company"]

FIRST CAUTIONARY ANNOUNCEMENT

The Board of Directors of ZCCM Investments Holdings Plc ("ZCCM-IH" or "the Company") wishes to advise shareholders and market participants that there are developments relating to the Company, the full impact of which are currently being determined, which may have an effect on the Company's securities.

Accordingly, shareholders are advised to exercise caution and to seek professional advice from a licensed investment advisor 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 November 2023

STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

Lusaka Securities Exchange Sponsoring Broker

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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 November 2023