

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



ZCCM INVESTMENTS HOLDINGS PLC ("ZCCM-IH")

[Incorporated in the Republic of Zambia]

Company registration number: 771

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]

Website:	www.sbz.com.zm
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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
- iv. Stockbrokers Zambia Limited

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: May 14, 2026



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

FUTHER CAUTIONARY ANNOUNCEMENT

Further to the Cautionary Announcement dated 13 March 2026, shareholders of ZCCM Investment Holdings Plc ("ZCCM-IH" or "the Company") are advised that there is an ongoing negotiation relating to the Company, which if successfully concluded may have a material effect on the price of the Company's securities.

Accordingly, shareholders are advised to continue 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 14 May 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 13 March 2026