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江西銅業股份有限公司
JIANGXI COPPER COMPANY LIMITED

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 0358)

**ANNOUNCEMENT OF RESULTS OF
EXTRAORDINARY GENERAL MEETING AND CHANGES OF
COMPOSITIONS OF BOARD COMMITTEES**

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept legal responsibility for any false statement, misleading representation or material omission contained in this announcement.

The EGM was held on 18 October 2022.

Resolutions set out in the Notice of EGM dated 26 September 2022 were duly passed at the EGM.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 26 September 2022 in respect of, inter alia, (i) the proposed appointment of executive director of the Company; (ii) the proposed change of independent non-executive directors of the Company; and (iii) the proposed change of supervisors of the Company (the “**Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held on 18 October 2022 at 3:00 p.m. at the Conference Room of the Company at JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC. 15 Shareholders (comprising 14 A Shareholders and 1 H Shareholder) (including proxies) attended the EGM, representing 1,617,829,167 Shares (including 1,234,570,208 A Shares and 383,258,959 H Shares) or approximately 46.72% of the total issued Shares (3,462,729,405 Shares). The EGM was validly convened in compliance with the relevant requirements of the Company Law of the PRC, the Articles of Association and the relevant regulations. Mr. Wang Bo, an executive Director, acted as the chairman of the EGM. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
1.	To consider and approve the resignation of Mr. Wu Donghua as a supervisor of the Company with effect from the date on which this resolution is passed and to authorise any one executive Director to sign all documents and agreements and to do all such acts and things necessary to give effect to the foregoing.	A Shareholder(s) 1,234,562,308 99.9993%	A Shareholder(s) 7,900 0.0007%	A Shareholder(s) 0
		H Shareholder(s) 383,226,959 100%	H Shareholder(s) 0 0%	H Shareholder(s) 32,000
		Total 1,617,789,267 99.9995%	Total 7,900 0.0005%	Total 32,000
2.	To consider and approve the resignation of Mr. Zhang Jianhua as a supervisor of the Company with effect from the date on which this resolution is passed and to authorise any one executive Director to sign all documents and agreements and to do all such acts and things necessary to give effect to the foregoing.	A Shareholder(s) 1,234,562,308 99.9993%	A Shareholder(s) 7,900 0.0007%	A Shareholder(s) 0
		H Shareholder(s) 383,226,959 100%	H Shareholder(s) 0 0%	H Shareholder(s) 32,000
		Total 1,617,789,267 99.9995%	Total 7,900 0.0005%	Total 32,000

Ordinary Resolutions (By way of cumulative voting)		Number of votes for	Percentage of number of votes for to the total number of votes with valid voting rights at the EGM (%)	Elected or not
3.	To consider and approve the appointment of Mr. Zhou Shaobing as an executive Director to hold office from the date on which this resolution is passed until the expiration of the term of the ninth session of the Board and to authorise the Board to determine his remuneration and any one executive Director to enter into a service contract or letter of appointment on behalf of the Company with Mr. Zhou Shaobing on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.	1,592,873,215	98.4574%	Elected
4.	To consider and approve the appointment of Mr. Li Shuidi as an Independent non-executive Director to hold office from the date on which this resolution is passed until the expiration of the term of the ninth session of the Board and to authorise the Board to determine his remuneration and any one executive Director to enter into a service contract or letter of appointment on behalf of the Company with Mr. Li Shuidi on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.	1,612,915,421	99.6963%	Elected

Ordinary Resolutions (By way of cumulative voting)		Number of votes for	Percentage of number of votes for to the total number of votes with valid voting rights at the EGM (%)	Elected or not
5.	To consider and approve the following resolutions in relation to the appointment of supervisors:			
(i)	To consider and approve the appointment of Mr. Zha Keping as a supervisor to hold office from the date on which this resolution is passed until the expiration of the term of the ninth session of the supervisory committee and to authorise the Board to determine his remuneration and any one executive Director to enter into the service contract or letter of appointment on behalf of the Company with Mr. Zha Keping on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.	1,556,650,949	96.2185%	Elected
(ii)	To consider and approve the appointment of Mr. Liu Guobiao as a supervisor to hold office from the date on which this resolution is passed until the expiration of the term of the ninth session of the supervisory committee and to authorise the Board to determine his remuneration and any one executive Director to enter into the service contract or letter of appointment on behalf of the Company with Mr. Liu Guobiao on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.	1,556,650,951	96.2185%	Elected

As at the date of the EGM, the total number of issued Shares entitling Shareholders to attend and vote for or against the resolutions at the EGM was 3,462,729,405 Shares (including 2,075,247,405 A Shares and 1,387,482,000 H Shares). None of the Shares entitled any Shareholder to attend and vote only against the resolutions at the EGM.

The following Directors attended the EGM either in person or by electronic means: Mr. Wang Bo, Mr. Liu Fangyun and Mr. Yu Tong.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 and 2 at the EGM, each of these resolutions was duly passed as ordinary resolution of the Company.

Ernst & Young Hua Ming LLP has acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the EGM based on the poll forms collected.

The process of the EGM was witnessed by Hou Zhiwei and Wang Jing of Beijing Deheng Law Offices, who presented a legal opinion concluding that the convening and the procedures for holding of the EGM, the eligibility of the persons who participated and the persons who convened the EGM and the voting procedures thereof were in compliance with the relevant laws and the Articles of Association. The voting results are lawful and valid.

After the passing of the resolutions numbered 3, 4, 5(i) and 5(ii) at the EGM, (i) Mr. Zhou Shaobing was appointed as an executive Director; (ii) Mr. Li Shuidi was appointed as an Independent non-executive Director; and (iii) Mr. Zha Keping and Mr. Liu Guobiao were appointed as supervisors of the Company. Mr. Liu Erh Fei ceased to serve as an Independent non-executive Director with effect from the conclusion of the EGM. The biographical and relevant information of the Directors and supervisors appointed at the EGM were disclosed in the Circular.

CHANGES OF COMPOSITIONS OF BOARD COMMITTEES

The Board announces that following the resignation of Mr. Liu Erh Fei as an Independent non-executive Director, Mr. Liu Erh Fei has ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from the conclusion of the EGM.

The Board also announces that following the appointment of Mr. Li Shuidi as an Independent non-executive Director, Mr. Li Shuidi was also appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from the conclusion of the EGM until the expiration of the term of the ninth session of the Board.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zheng Gaoqing
Chairman

Nanchang, Jiangxi, the PRC, 18 October 2022

As at the date of this announcement, the executive Directors are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jian-min, Mr. Liang Qing, Mr. Liu Fangyun, Mr. Yu Tong and Mr. Zhou Shaobing; and the Independent non-executive Directors are Mr. Liu Xike, Mr. Zhu Xingwen, Mr. Wang Feng and Mr. Li Shuidi.