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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**

The Board and all Directors warrant there are no false information, misleading statements contained in or material omissions from the contents of this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of the contents thereof.

The EGM was held on 4 January 2024.

Resolutions set out in the notice of EGM dated 12 December 2023 were duly passed at the EGM.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 12 December 2023 in respect of, inter alia, the entering into of the continuing connected transactions and connected transaction 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 4 January 2024 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. 13 Shareholders (comprising 12 A Shareholders and 1 H Shareholder) (including proxies) attended the EGM, representing 492,201,767 Shares (comprising 69,439,614 A Shares and 422,762,153 H Shares) or approximately 14.21427% 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 of the Company (the “**Articles of Association**”) and the relevant regulations. Mr. Zheng Gaoqing, the chairman of the Board, 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
1.	To approve, ratify and confirm the consolidated supply and services agreement I entered into between the Company and JCC on 10 November 2023 in respect of the supply of various materials and provision of consolidated services by JCC Group to the Group and the transactions and the annual caps contemplated thereunder.	A Shareholder(s) 69,436,814 99.9959%	A Shareholder(s) 2,800 0.0041%	A Shareholder(s) 0 0.0000%
		H Shareholder(s) 422,730,152 99.9924%	H Shareholder(s) 0 0.0000%	H Shareholder(s) 32,000 0.0076%
		Total 492,166,966 99.9994%	Total 2,800 0.0006%	Total 32,000
2.	To approve, ratify and confirm the consolidated supply and services agreement II entered into between the Company and JCC on 10 November 2023 in respect of the supply of various materials and provision of consolidated services by the Group to JCC Group and the transactions and the annual caps contemplated thereunder.	A Shareholder(s) 69,436,814 99.9959%	A Shareholder(s) 2,800 0.0041%	A Shareholder(s) 0 0.0000%
		H Shareholder(s) 422,730,153 99.9924%	H Shareholder(s) 0 0.0000%	H Shareholder(s) 32,000 0.0076%
		Total 492,166,967 99.9994%	Total 2,800 0.0006%	Total 32,000

Ordinary Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
3.	To approve, ratify and confirm the land use rights leasing agreement entered into between the Company and JCC on 10 November 2023 in relation to the leasing of the land use rights of the Land from JCC to the Group and the transactions contemplated thereunder.	A Shareholder(s) 69,436,814 99.9959%	A Shareholder(s) 2,800 0.0041%	A Shareholder(s) 0 0.0000%
		H Shareholder(s) 422,730,152 99.9924%	H Shareholder(s) 0 0.0000%	H Shareholder(s) 32,000 0.0076%
		Total 492,166,966 99.9994%	Total 2,800 0.0006%	Total 32,000

As at the date of the EGM, the total number of issued Shares is 3,462,729,405 Shares (comprising 2,075,247,405 A Shares and 1,387,482,000 H Shares) of which, JCC holds 1,513,847,110 Shares comprising 1,205,479,110 A Shares and 308,368,000 H Shares, representing approximately 43.72% of the total issued share capital of the Company. As stated in the Circular, in view of the interest of JCC and its associates in the transactions contemplated under the Agreements, JCC and its associates abstained from voting at the EGM on the ordinary resolutions in respect of the Agreements and the Proposed Caps. As such, Shareholders holding 1,948,882,295 Shares were entitled to attend and vote for or against the resolutions at the EGM. None of the Shares entitled any Shareholder to attend and vote only against the resolutions at the EGM.

According to article 72 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded by the Company as voting rights.

The following Directors attended the EGM either in person or by electronic means: Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Liu Fangyun, Mr. Yu Tong, Mr. Liu Xike, Mr. Zhu Xingwen, Mr. Wang Feng and Mr. Li Shuidi.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 3 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.

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

Nanchang, Jiangxi, the PRC, 4 January 2024

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