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金力永磁
JLMAG

JL MAG RARE-EARTH CO., LTD.

江西金力永磁科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06680)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN THAT the first extraordinary general meeting of 2025 (the "**EGM**") of JL MAG RARE-EARTH CO., LTD. (the "**Company**") will be held at the conference room of Jinjiang International Hotel, 88 Jindongbei Road, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC on Wednesday, August 6, 2025 at 2:30 p.m. for the following purpose:

ORDINARY RESOLUTIONS

1. To consider and approve the Resolution Regarding the Amendments to the Rules for the Administration of Related-party Transactions of the Company

2. To consider and approve the Resolution Regarding the Amendments to the Rules for the Administration of External Guarantees of the Company

3. To consider and approve the Resolution Regarding the Amendments to the Rules for the Administration of External Investments of the Company

4. To consider and approve the Resolution Regarding the Amendments to the Administrative Measures for Raised Funds of the Company

5. To consider and approve the Resolution Regarding the Amendments to the Rules for the Administration of Commitments of the Company

6. To consider and approve the Resolution Regarding the Formulation of the Rules for the Administration of Remuneration of Directors and Senior Management of the Company

7. To consider and approve the proposed grants to the Directors (i.e. Mr. Cai Baogui, Mr. Hu Zhibin, Mr. Li Xinnong and Mr. Lyu Feng) under the H Share Restricted Share Scheme

SPECIAL RESOLUTIONS

8. To consider and approve the Resolution Regarding the Amendments to the Articles of Association

9. To consider and approve the Resolution Regarding the Amendments to the Rules of Procedure of the Shareholders' General Meetings of the Company

10. To consider and approve the Resolution Regarding the Amendments to the Rules of Procedure of the Board of Directors of the Company

By order of the Board
JL MAG RARE-EARTH CO., LTD.
Cai Baogui
Chairman

Jiangxi, July 18, 2025

As at the date of this notice, the Board comprises Mr. Cai Baogui and Mr. Lyu Feng as executive Directors; Mr. Hu Zhibin, Mr. Li Xinnong, Mr. Liang Minhui and Mr. Li Xiaoguang as non-executive Directors; and Mr. Zhu Yuhua, Mr. Xu Feng and Ms. Cao Ying as independent non-executive Directors.

Notes:

(1) The register of members of the Company has been closed for the purpose of determining the Shareholders' entitlement to attend the EGM from Friday, August 1, 2025 to Wednesday, August 6, 2025 (both days inclusive). In order to attend the EGM, H Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's Hong Kong H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) at or before 4:30 p.m. on Thursday, July 31, 2025 to complete registration. The H Shareholders listed on the register of the Company on Friday, August 1, 2025 shall have the right to attend and vote at the EGM.

(2) The EGM circular and the form of proxy for shareholders will be issued and published by the Company in due course.

(3) Resolutions at the EGM will be voted by poll in accordance with the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the voting results will be posted on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.jlmag.com.cn) in accordance with the Listing Rules.

(4) Any Shareholder entitled to attend and vote at the EGM can appoint one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and type of shares in respect of which each proxy is so appointed.

(5) Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the shareholder or his/her/its attorney who has been authorized in writing. If the shareholder is a corporation, the form of proxy shall be affixed with the corporation's seal or signed by its director, or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the shareholder, the power of attorney or other authorization document shall be notarized. For H Shareholders, the aforementioned documents must be lodged with the Company's Hong Kong H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Tuesday, August 5, 2025) in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a Shareholder of the Company from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

(6) Shareholders shall produce their identification documents when attending the EGM.

(7) If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or notarized copy of any authorization documents issued by such corporate shareholder.

(8) The EGM is expected to last for half a day. Shareholders who attend the EGM (in person or by proxy) shall bear their own traveling, accommodation and other expenses.

(9) The contact of the Company:

Address:	Board Secretary Office of JL MAG RARE-EARTH CO., LTD., 81 West Jinling Road, Economic and Technological Development Zone, Ganzhou City, Jiangxi Province
Postal Code:	341000
Tel:	0797-8068059
Contact Person:	Mr. Lai Xunlong Mr. Liu Zhaolin
Fax:	0797-8068000