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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN THAT the second 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 Monday, 27 October 2025 at 2:30 p.m. for the following purpose:

ORDINARY RESOLUTION

1. To consider and approve the plan for 2025 interim profit distribution.

SPECIAL RESOLUTION

2. To consider and approve the refreshment of the general mandate to issue additional A Shares or H Shares of the Company.

By Order of the Board of
JL MAG Rare-Earth Co., Ltd.
Cai Baogui
Chairman

Jiangxi, 6 October 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 Wednesday, 22 October 2025 to Monday, 27 October 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 Tuesday, 21 October 2025 to complete registration. The H Shareholders listed on the register of the Company on Wednesday, 22 October 2025 shall have the right to attend and vote at the EGM.

(2) Subject to the approval of the resolution regarding the Company's plan for 2025 interim profit distribution at the EGM, dividends are expected to be distributed on or about 23 December 2025, which will be paid to the Shareholders whose names appear on the register of members of the Company after the close of the market on Thursday, 6 November 2025. The register of members of the Company will be closed from Monday, 3 November 2025 to Thursday, 6 November 2025 (both days inclusive). In order for the holders of H Shares of the Company to qualify for receiving the final dividends, but no transfer documents have been registered, all completed share transfer documents accompanied by the relevant share certificates must be 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 on or before Friday, 31 October 2025 at 4:30 p.m.

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

(4) 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.

(5) 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.

(6) 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 authorised 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 authorised in writing. If the form of proxy is signed by the attorney of the shareholder, the power of attorney or other authorisation 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 Sunday, 26 October 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.

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

(8) 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 authorisation documents issued by such corporate shareholder.

(9) 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.

(10) 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