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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)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Jiangxi Copper Company Limited (the "**Company**") will be held at the Conference Room of the Company at JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the People's Republic of China (the "**PRC**") at 2:30 p.m. on Tuesday, 28 October 2025 (or any adjournment thereof) for the purpose of considering, and if thought fit, passing of the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the proposed amendments to the Articles of Association of Jiangxi Copper Company Limited (the "**Articles of Association**") (details of which are set out in the circular of the Company dated 10 October 2025 (the "**Circular**")) and to authorise any one executive director of the Company (the "**Executive Director(s)**") to make such adjustments or other amendments to the Articles of Association as he/she considers necessary or otherwise appropriate in connection with the proposed amendments to the Articles of Association or as may be required by the relevant regulatory authorities and to deal with on behalf of the Company the relevant filling, amendments and registration (where necessary) procedures and other related issues arising from the amendments to the Articles of Association.

2. To consider and approve the proposed cancellation of the supervisory committee of the Company.

3. To consider and approve the proposed amendments to the Rules for General Meetings of Jiangxi Copper Company Limited (details of which are set out in the Circular).

ORDINARY RESOLUTIONS

4. To consider and approve the proposed amendments to the Rules for Board of Directors of Jiangxi Copper Company Limited (details of which are set out in the Circular).

5. To consider and approve the proposed amendments to the Rules for Independent Directors of Jiangxi Copper Company Limited (details of which are set out in the Circular).

6. To consider and approve the proposed amendments to the Rules for Connected Transactions of Jiangxi Copper Company Limited (details of which are set out in the Circular).

7. To consider and approve the proposed amendments to the Rules for the Management on the Use of Proceeds of Jiangxi Copper Company Limited (details of which are set out in the Circular).

8. To consider and approve the proposal for distribution of profit of the Company for the first half of 2025.

ORDINARY RESOLUTION (BY WAY OF CUMULATIVE VOTING)

9. To consider and approve the appointment of Mr. Liu Zhihong as an independent non-executive director of the Company ("**Independent Non-executive Director**") for a term of office from the date on which this resolution is passed to the expiration of the term of office of the tenth session of the board of directors of the Company (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. Liu Zhihong 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.

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

10 October 2025
Nanchang, Jiangxi, the PRC

As at the date of this notice, the Executive Directors are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; and the Independent Non-executive Directors are Mr. Wang Feng, Ms. Lai Dan and Ms. Liu Shuying.

Notes:

(i) Any shareholder of the Company ("**Shareholder(s)**") entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the EGM on his/her/its behalf in accordance with the Articles of Association. A proxy need not be a Shareholder.

(ii) In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document must be deposited at the Secretariat of the Board (in the case of the proxy form of holders of A shares of the Company) at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096) or at the Company's H share registrar, Computershare Hong Kong Investor Services Limited (in the case of the proxy form of holders of H shares of the Company), 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 or 24 hours before the time appointed for taking the poll.

(iii) Shareholders or their proxies shall produce their identity documents when attending the EGM.

(iv) In order to determine the identity of the Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 20 October 2025 to Tuesday, 28 October 2025 (both days inclusive), during which period no share transfer will be registered.

(v) Shareholders whose names appear on the register of members of the Company on Tuesday, 28 October 2025 are entitled to attend and vote at the EGM.

(vi) In order to attend and vote at the EGM, holders of H shares of the Company whose transfers have not been registered shall lodge all transfer documents accompanied by the relevant share certificates, with the Company's 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 no later than 4:30 p.m. on Friday, 17 October 2025.

(vii) Shareholders who intend to attend the EGM shall complete and return the reply slip for attending the EGM to the Secretariat of the Board at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096) on or before Monday, 20 October 2025. The reply slip may be delivered by hand, by post, by fax (at fax no.: (86) 791-82710114) or by email (at email address: jccl@jxcc.com).

(viii) The EGM is expected to take less than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

(ix) IMPORTANT:

(a) The voting at the EGM in respect of Resolution No. 9 in relation to the proposed appointment of the Independent Non-executive Director shall be conducted by way of cumulative voting. In respect of this resolution, you are entitled to a number of votes equivalent to the number of shares held by you multiplying the number of the proposed Independent Non-executive Director.

(b) For the proposed appointment of the Independent Non-executive Director, the total number of votes you may cast shall equal to the product of the number of shares held by you multiplying the number of the proposed Independent Non-executive Director, i.e. 1, and this particular allocation of votes may only be cast on the proposed Independent Non-executive Director candidate.

For illustration, if you hold 100 shares, the total number of votes you may cast in respect of Resolution No. 9 will be 100 votes, and this particular allocation of votes may only be cast on the proposed Independent Non-executive Director candidate. You may cast all or part of the 100 votes on the proposed Independent Non-executive Director candidate.

Please specify the number of votes cast for the Independent Non-executive Director candidate in the box marked "Number of votes". Failure to specify the number of votes cast for the candidate will entitle your proxy to cast your votes at his/her discretion.

(c) Please note with particular attention that, in respect of Resolution No. 9, if the total number of votes you have cast exceeds the number of votes you are entitled to, all the votes cast by you shall be invalid and you shall be deemed to have waived your right to vote.