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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS

The Board and all Directors warrant this announcement contains no false information, misleading statements or material omissions, and accept legal responsibility for the truthfulness, accuracy and completeness of the contents hereof.

The EGM and the Class Meetings were held on 7 August 2026.

Save for Special Resolution 11 of the EGM and Special Resolution 1 of the A Share Class Meeting, resolutions set out in the notices of the EGM and the Class Meetings dated 21 July 2026 were duly passed at the EGM and the Class Meetings.

Reference is made to the circular of Jiangxi Copper Company Limited (the "**Company**") despatched to its shareholders on 21 July 2026 in respect of, inter alia, (i) the proposed spin-off and listing of a controlled subsidiary, (ii) the re-appointment of auditors for the year of 2026, and (iii) the proposed formulation of the Remuneration Management System for Directors and Senior Management (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 AND THE CLASS MEETINGS

The Board is pleased to announce that the EGM and the Class Meetings were held on 7 August 2026 at the Conference Room of the Company at JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC.

2,754 Shareholders (comprising 2,752 A Shareholders and 2 H Shareholders) (including proxies) attended the EGM, representing 1,643,792,520 Shares (comprising 1,260,581,770 A Shares and 383,210,750 H Shares) or approximately 47.6146% of the total issued Shares carrying voting rights (3,452,287,637 Shares).

2,752 Shareholders (including proxies) attended the A Share Class Meeting, representing 224,102,660 A Shares or approximately 10.8535% of the total issued A Shares carrying voting rights (2,064,805,637 A Shares).

2 Shareholders (including proxies) attended the H Share Class Meeting, representing 382,735,657 H Shares or approximately 27.5849% of the total issued H Shares carrying voting rights (1,387,482,000 H Shares).

The EGM and the Class Meetings were validly convened in compliance with the relevant requirements of the PRC Company Law, the Articles of Association and the relevant regulations. Mr. Zhou Shaobing, the deputy chairman of the Company, acted as the chairman of the EGM and the Class Meetings. The poll results in respect of each of the resolutions proposed at the EGM and the Class Meetings are as follows:

EGM

Special Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
1.	To consider and approve the Resolution Regarding the Compliance of the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited with the Requirements of Relevant Laws and Regulations.	A Shareholder(s) 1,259,372,175 99.9040%	A Shareholder(s) 1,033,210 0.0819%	A Shareholder(s) 176,385 0.0141%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,255,870 99.9065%	Total 1,034,265 0.0629%	Total 502,385 0.0306%
		Small and medium-sized shareholders 53,893,065 97.8048%	Small and medium-sized shareholders 1,033,210 1.8750%	Small and medium-sized shareholders 176,385 0.3202%

Special Resolutions		Number of votes (approximate percentage (%))		
		For	**Against**	**Abstain from voting**
2.	To consider and approve the Resolution Regarding the Plan on the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited.	A Shareholder(s) 1,259,376,875 99.9044%	A Shareholder(s) 1,035,310 0.0821%	A Shareholder(s) 169,585 0.0135%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,260,570 99.9068%	Total 1,036,365 0.0630%	Total 495,585 0.0301%
		Small and medium-sized shareholders 53,897,765 97.8133 %	Small and medium-sized shareholders 1,035,310 1.8788%	Small and medium-sized shareholders 169,585 0.3079%
3.	To consider and approve the Resolution Regarding the Proposal on the Spin-off and Listing of Subsidiary Jiangxi JCC Copper Foil Technology Company Limited on the Main Board of the Hong Kong Stock Exchange.	A Shareholder(s) 1,259,376,875 99.9044%	A Shareholder(s) 1,029,710 0.0816%	A Shareholder(s) 175,185 0.0140%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,260,570 99.9068%	Total 1,030,765 0.0627%	Total 501,185 0.0305%
		Small and medium-sized shareholders 53,897,765 97.8133 %	Small and medium-sized shareholders 1,029,710 1.8687 %	Small and medium-sized shareholders 175,185 0.3180%

Special Resolutions		Number of votes (approximate percentage (%))		
		For	**Against**	**Abstain from voting**
4.	To consider and approve the Resolution Regarding the Compliance of the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited under the Provisions on the Spin-off of Listed Companies (Trial).	A Shareholder(s) 1,259,361,775 99.9032%	A Shareholder(s) 1,024,110 0.0812%	A Shareholder(s) 195,885 0.0156%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,245,470 99.9059%	Total 1,025,165 0.0624%	Total 521,885 0.0317%
		Small and medium-sized shareholders 53,882,665 97.7859 %	Small and medium-sized shareholders 1,024,110 1.8585%	Small and medium-sized shareholders 195,885 0.3556%
5.	To consider and approve the Resolution Regarding the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited being Beneficial to Safeguarding the Legitimate Rights and Interests of Shareholders and Creditors.	A Shareholder(s) 1,259,371,375 99.9039%	A Shareholder(s) 1,014,310 0.0804%	A Shareholder(s) 196,085 0.0157%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,255,070 99.9065%	Total 1,015,365 0.0618%	Total 522,085 0.0318%
		Small and medium-sized shareholders 53,892,265 97.8033 %	Small and medium-sized shareholders 1,014,310 1.8407%	Small and medium-sized shareholders 196,085 0.3560%

Special Resolutions		Number of votes (approximate percentage (%))		
		For	**Against**	**Abstain from voting**
6.	To consider and approve the Resolution Regarding the Maintenance of Independence and Continuing Operations of the Company.	A Shareholder(s) 1,259,608,575 99.9227%	A Shareholder(s) 771,010 0.0611%	A Shareholder(s) 202,185 0.0162%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,492,270 99.9209%	Total 772,065 0.0470%	Total 528,185 0.0321%
		Small and medium-sized shareholders 54,129,465 98.2338%	Small and medium-sized shareholders 771,010 1.3992%	Small and medium-sized shareholders 202,185 0.3670%
7.	To consider and approve the Resolution Regarding the Capability of Jiangxi JCC Copper Foil Technology Company Limited to Implement Regulated Operation.	A Shareholder(s) 1,259,479,975 99.9125%	A Shareholder(s) 882,310 0.0699%	A Shareholder(s) 219,485 0.0176%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,363,670 99.9131%	Total 883,365 0.0537%	Total 545,485 0.0332%
		Small and medium-sized shareholders 54,000,865 98.0004%	Small and medium-sized shareholders 882,310 1.6012 %	Small and medium-sized shareholders 219,485 0.3984%

Special Resolutions		Number of votes (approximate percentage (%))		
		For	**Against**	**Abstain from voting**
8.	To consider and approve the Resolution Regarding the Explanation of the Completeness of and Compliance with Statutory Procedures of the Spin-off and the Validity of Legal Documents Submitted.	A Shareholder(s) 1,259,391,475 99.9055%	A Shareholder(s) 911,710 0.0723%	A Shareholder(s) 278,585 0.0222%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,275,170 99.9077%	Total 912,765 0.0555%	Total 604,585 0.0368%
		Small and medium-sized shareholders 53,912,365 97.8398 %	Small and medium-sized shareholders 911,710 1.6545 %	Small and medium-sized shareholders 278,585 0.5057%
9.	To consider and approve the Resolution Regarding the Analysis on the Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off.	A Shareholder(s) 1,259,409,575 99.9070%	A Shareholder(s) 907,810 0.0720%	A Shareholder(s) 264,385 0.0210%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,293,270 99.9088%	Total 908,865 0.0553%	Total 590,385 0.0359%
		Small and medium-sized shareholders 53,930,465 97.8727 %	Small and medium-sized shareholders 907,810 1.6474 %	Small and medium-sized shareholders 264,385 0.4799%

Special Resolutions		Number of votes (approximate percentage (%))		
		For	**Against**	**Abstain from voting**
10.	To consider and approve the Resolution Regarding the Authorisation by the General Meeting to the Board of Directors and Its Authorised Persons to Deal with Matters Relating to the Spin-off.	A Shareholder(s) 1,259,395,875 99.9059%	A Shareholder(s) 974,010 0.0772%	A Shareholder(s) 211,885 0.0169%
		H Shareholder(s) 382,883,695 99.9146%	H Shareholder(s) 1,055 0.0003%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,279,570 99.9080%	Total 975,065 0.0593%	Total 537,885 0.0327%
		Small and medium-sized shareholders 53,916,765 97.8478 %	Small and medium-sized shareholders 974,010 1.7676 %	Small and medium-sized shareholders 211,885 0.3846%
11.	To consider and approve the Resolution Regarding Providing Assured Entitlement to the H Shareholders of the Company Only in Connection with the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited.	A Shareholder(s) 33,639,170 15.0106%	A Shareholder(s) 21,237,805 9.4768%	A Shareholder(s) 169,225,685 75.5126%
		H Shareholder(s) 382,640,695 99.8512%	H Shareholder(s) 244,055 0.0637%	H Shareholder(s) 326,000 0.0851%
		Total 416,279,865 68.5445%	Total 21,481,860 3.5372%	Total 169,551,685 27.9183%
		Small and medium-sized shareholders 33,639,170 61.0481 %	Small and medium-sized shareholders 21,237,805 38.5422 %	Small and medium-sized shareholders 225,685 0.4097%

Ordinary Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
12.	To consider and approve the appointment of Ernst & Young Hua Ming LLP as the domestic financial auditor and internal control auditor and Ernst & Young as the overseas financial auditor of the Company respectively for the year of 2026, and to authorise any one executive director of the Company to determine their remunerations at his discretion based on their amount of work and to handle and enter into the service agreements with Ernst & Young Hua Ming LLP and Ernst & Young.	A Shareholder(s) 1,259,505,075 99.9145%	A Shareholder(s) 846,110 0.0671%	A Shareholder(s) 230,585 0.0184%
		H Shareholder(s) 382,149,637 99.7231%	H Shareholder(s) 735,113 0.1918%	H Shareholder(s) 326,000 0.0851%
		Total 1,641,654,712 99.8699%	Total 1,581,223 0.0962%	Total 556,585 0.0339%
		Small and medium-sized shareholders 54,025,965 98.0460 %	Small and medium-sized shareholders 846,110 1.5355 %	Small and medium-sized shareholders 230,585 0.4185%
13.	To consider and approve the proposed formulation of the Remuneration Management System for Directors and Senior Management of Jiangxi Copper Company Limited.	A Shareholder(s) 1,259,404,987 99.9066%	A Shareholder(s) 935,098 0.0741%	A Shareholder(s) 241,685 0.0193%
		H Shareholder(s) 382,623,635 99.8468%	H Shareholder(s) 261,115 0.0681%	H Shareholder(s) 326,000 0.0851%
		Total 1,642,028,622 99.8927%	Total 1,196,213 0.0728%	Total 567,685 0.0345%
		Small and medium-sized shareholders 53,925,877 97.8643 %	Small and medium-sized shareholders 935,098 1.6970 %	Small and medium-sized shareholders 241,685 0.4387%

A SHARE CLASS MEETING

Special Resolution		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
1.	To consider and approve the Resolution Regarding Providing Assured Entitlement to the H Shareholders of the Company Only in Connection with the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited.	33,639,170 15.0106%	21,237,805 9.4768%	169,225,685 75.5126%

H SHARE CLASS MEETING

Special Resolution		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
1.	To consider and approve the Resolution Regarding Providing Assured Entitlement to the H Shareholders of the Company Only in Connection with the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited.	382,165,602 99.8510%	244,055 0.0638%	326,000 0.0852%

As at the date of the EGM and the Class Meetings, the total number of issued Shares was 3,462,729,405 Shares (comprising 2,075,247,405 A Shares and 1,387,482,000 H Shares). Except for 10,441,768 A Shares held by the Company in treasury in its repurchase dedicated securities account not carrying voting rights, the remaining Shares entitle Shareholders to attend and vote for or against the resolutions at the EGM, the A Share Class Meeting and/or the H Share Class Meeting. The Company did not exercise voting rights at the EGM and the A Share Class Meeting in respect of the aforesaid treasury Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM and the Class Meetings pursuant to Rule 13.40 of the Listing Rules. There were no Shares of the Shareholders that were required under the Listing Rules to abstain from voting on the resolutions at the EGM and the Class Meetings. None of the Shareholders had stated their intention in the Circular to vote against the resolutions have done so at the EGM and the Class Meetings.

As stated in the Circular, in accordance with the Rules Governing Shareholders' Meetings of Listed Companies and the Rules for General Meetings of the Company, JCC, as a related Shareholder of the Company, has abstained from voting on the special resolution numbered 11 proposed at the EGM and the special resolution proposed at the A Share Class Meeting.

Save for the aforesaid 10,441,768 A Shares held by the Company in treasury in its repurchase dedicated securities account, the Company did not hold any other treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System) or repurchased Shares pending cancellation which shall therefore be excluded from the total number of issued Shares entitled to attend and vote on the resolutions at the EGM and the A Share Class Meeting.

The following Directors attended the EGM and the Class Meetings either in person or by electronic means: Mr. Zhou Shaobing.

According to the Provisions on the Spin-off, all the above special resolutions also require approval by more than two-thirds of the voting rights held by the small and medium-sized shareholders who have voting rights present at the meeting. "Small and medium-sized shareholders" refers to the shareholders who hold less than 5% shares of the Company.

As more than two-thirds of the votes were cast in favour of Resolutions 1 to 10 at the EGM and Resolution 1 at the H Share Class Meeting, each of the foregoing resolutions has been duly passed as a special resolution of the Company.

As Resolution 11 at the EGM and Resolution 1 at the A Share Class Meeting failed to secure the approval of not less than two-thirds of the total valid voting rights held by the small and medium-sized shareholders present at the meetings, each of the foregoing resolutions has not been duly passed as a special resolution of the Company.

Wang Jing, a lawyer of the Beijing DeHeng Law Offices had acted as the scrutineer and had checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the EGM and the Class Meetings based on the poll forms collected.

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

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zhou Shaobing
Deputy Chairman

Nanchang, Jiangxi, the PRC, 7 August 2026

As at the date of this announcement, the executive Directors are Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; the employee Director is Mr. Miao Shenggang; and the independent non-executive Directors are Mr. Wang Feng, Ms. Lai Dan, Ms. Liu Shuying and Mr. Liu Zhihong.