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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)
(Stock Code: 06680)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN THAT the second extraordinary general meeting of 2026 (the “**EGM**”) of JL MAG Rare-Earth Co., Ltd. (the “**Company**”) will be held at the conference room of JL MAG Rare-Earth Co., Ltd. at 81 West Jinling Road, Economic and Technological Development Zone, Ganzhou City, Jiangxi Province, the PRC on Thursday, 24 September 2026 at 2:30 p.m. for the purpose of considering and, if thought fit, approving the following resolutions. Unless the context otherwise requires, the terms and expressions used herein shall have the same meanings as those defined in the circular of the Company dated 8 September 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the plan for 2026 interim profit distribution.
2. To consider and approve the Proposed Change in use of proceeds from the H Share Convertible Bonds.

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

Jiangxi, 8 September 2026

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 and Mr. Liang Minhui as non-executive Directors; and Mr. Zhu Yuhua, Mr. Wang Yong and Ms. Cao Ying as independent non-executive Directors.

Notes:

- (1) For the purpose of determining Shareholders' entitlement to attend the EGM, the register of members of the Company will be closed from Monday, 21 September 2026 to Thursday, 24 September 2026 (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 at or before 4:30 p.m. on Friday, 18 September 2026 to complete registration. H Shareholders whose names appear on the register of members of the Company on Thursday, 24 September 2026 shall be entitled to attend and vote at the EGM.
- (2) If the plan for 2026 interim profit distribution of the Company is approved at the EGM, the Company expects to pay the 2026 interim cash dividend on or around 20 November 2026. For the purpose of determining H Shareholders' entitlement to receive the interim dividend, the register of members of the Company will be closed from Friday, 2 October 2026 to Wednesday, 7 October 2026 (both days inclusive). H Shareholders whose names appear on the register of members of the Company after the close of trading on Wednesday, 7 October 2026 shall be entitled to receive the interim dividend. H Shareholders who wish to receive the interim dividend but have not yet registered the transfer of their Shares should lodge all completed transfer documents, accompanied by the relevant share certificates, 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 at or before 4:30 p.m. on Wednesday, 30 September 2026 to complete registration.
- (3) Resolutions at the EGM will be voted on by poll in accordance with the Listing Rules and the voting results will be posted on the website of the 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 may appoint one or more proxies to attend and vote at the EGM on his/her/its 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 duly 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 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 Wednesday, 23 September 2026) in order for such documents to be valid. Completion and return of the form of proxy will 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 document signed by the appointer or his/her attorney, which specify the date of its issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce his/her identification document and a notarized copy of the resolution passed by the board of directors or other authority or a 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 travelling, meals, accommodation and other expenses.

(9) The contact details of the Company:

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Development Zone, Ganzhou City, Jiangxi Province
Postal Code: 341000
Tel: 0797-8068059
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Mr. Liu Zhaolin
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