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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 EXTRAORDINARY GENERAL MEETING

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 Wednesday, 2 December 2026 (or any adjournment thereof) for the purposes of considering and, if thought fit, passing with or without amendment the following resolutions:

ORDINARY RESOLUTIONS

1. "**THAT**

   (i) the consolidated supply and services agreement I entered into between the Company and Jiangxi Copper Corporation Limited ("**JCC**") on 30 September 2026 in respect of the supply of various materials and provision of consolidated services by JCC and its subsidiaries from time to time (other than the Company and its subsidiaries from time to time (collectively, the "**Group**")) to the Group (a copy of which marked "A" has been produced to the meeting and signed by the chairman of the EGM for the purpose of identification) ("**Agreement 1**") and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;

   (ii) the proposed annual caps regarding Agreement 1 for each of the three financial years ending 31 December 2029 (as set out in the circular of the Company dated 12 November 2026) be and are hereby approved; and

(iii) any director of the Company be and is hereby authorised for and on behalf of the Company to sign, seal, execute, perfect and deliver all such agreements, documents and deeds and to do all such acts, matters and things as he or she may in his or her discretion consider necessary or desirable or expedient for the purpose of or in connection with Agreement 1, the proposed annual caps and the transactions contemplated thereunder and to make and agree to such variations of a non-material nature in or to the terms of Agreement 1 as he or she may in his or her discretion consider to be desirable and in the interests of the Company."

2. "**THAT**

(i) the consolidated supply and services agreement II entered into between the Company and JCC on 30 September 2026 in respect of the supply of various materials and provision of consolidated services by the Group to JCC and its subsidiaries from time to time (other than the Group) (a copy of which marked "B" has been produced to the meeting and signed by the chairman of the EGM for the purpose of identification) ("**Agreement 2**") and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;

(ii) the proposed annual caps regarding Agreement 2 for each of the three financial years ending 31 December 2029 (as set out in the circular of the Company dated 12 November 2026) be and are hereby approved; and

(iii) any director of the Company be and is hereby authorised for and on behalf of the Company to sign, seal, execute, perfect and deliver all such agreements, documents and deeds and to do all such acts, matters and things as he or she may in his or her discretion consider necessary or desirable or expedient for the purpose of or in connection with Agreement 2, the proposed annual caps and the transactions contemplated thereunder and to make and agree to such variations of a non-material nature in or to the terms of Agreement 2 as he or she may in his or her discretion consider to be desirable and in the interests of the Company."

3. "**THAT**

(i) the land use rights and properties leasing agreement entered into between the Company and JCC on 30 September 2026 in relation to the leasing of land use right of the lands and properties covering an area of approximately 50,419,966.97 square meters (comprising land area of 50,403,196.80 square meters and properties area of 16,770.17 square meters) from JCC to the Group for a lease term of three years ending 31 December 2029 (a copy of which marked "C" has been produced to the meeting and signed by the chairman of the EGM for the purpose of identification) (the "**Land Use Rights and Properties Leasing Agreement**") and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and

(ii) any director of the Company be and is hereby authorised for and on behalf of the Company to sign, seal, execute, perfect, and deliver all such agreements, documents and deeds and to do all such acts, matters and things as he or she may in his or her discretion consider necessary or desirable or expedient for the purpose of or in connection with the Land Use Rights and Properties Leasing Agreement and the transactions contemplated thereunder and to make and agree to such variations of a non-material nature in or to the terms of the Land Use Rights and Properties Leasing Agreement as he or she may in his or her discretion consider to be desirable and in the interests of the Company."

By Order of the Board
Jiangxi Copper Company Limited
Zhou Shaobing
Chairman

Nanchang, Jiangxi Province, the PRC, 12 November 2026

As at the date of this notice, 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.

Notes:

(i) Any shareholder of the Company (the "**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 of the Company. 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 authorisation document must be deposited at the Secretariat of the Board of the Company at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096) (in the case of proxy form of holders of A shares of the Company) or at 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 (in the case of proxy form of holders of H shares of the Company) not less than 24 hours before the time appointed for holding 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 Friday, 27 November 2026 to Wednesday, 2 December 2026 (both days inclusive), during which period no share transfer will be registered.

(v) Shareholders whose name appear on the register of members of the Company on Friday, 27 November 2026 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 not later than 4:30 p.m. on Thursday, 26 November 2026.

(vii) 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.