



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)

REPLY SLIP

To: Jiangxi Copper Company Limited (the “**Company**”)

I/We ^(Note 1) _____ of _____

(as shown in the register of members) being the registered holder(s) of ^(Note 2) _____ shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company to 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, on Friday, 22 March 2019 at 2:30 p.m..

Date: _____ 2019

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number and class of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to 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 People's Republic of China (Postal Code: 330096) on or before Saturday, 2 March 2019. This reply slip may be delivered to the Company by hand, by post or by fax (at fax No. (86) 791-8271 0114).