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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)

**ANNOUNCEMENT OF RESULTS OF
EXTRAORDINARY GENERAL MEETING**

The Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally for any false statement, misleading representation or material omission contained in this announcement.

The EGM was held on 4 September 2020.

The resolution set out in the notice of the EGM dated 17 August 2020 was duly passed at the EGM.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 17 August 2020 in respect of, inter alia, the proposed issuance of corporate bonds by the Company in the PRC (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

The Board is pleased to announce that the EGM was held on 4 September 2020 at 2:30 p.m. at the Conference Room of the Company at JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC. Both on-site voting and internet voting were adopted at the EGM. Internet voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders. 9 Shareholders (including proxies) attended the EGM,

representing 1,552,819,902 Shares (including 1,207,200,717 A Shares and 345,619,185 H Shares) or approximately 44.84% of the total issued share capital of the Company (i.e. 3,462,729,405 Shares). The EGM was validly convened in compliance with the relevant requirements of the Company Law of the PRC, the Articles and the relevant regulations. Mr. Long Ziping, the chairman of the Board, acted as the chairman of the EGM. The following are poll results in respect of the resolution proposed at the EGM:

Special Resolution		Number of Votes (Approximate percentage representing number of Shares that have indicated voting (%))		
		For	Against	Abstain from voting
1.	To consider and approve the proposed issuance of corporate bonds in the PRC by the Company, and to authorise the Board and the Board committee as authorised by the Board to deal with the relevant matters (details of this resolution were set out in the notice of EGM dated 17 August 2020).	A Shareholder (s)	A Shareholder (s)	A Shareholder (s)
		1,205,901,727 (99.8923%)	1,298,990 (0.1077%)	0
		H Shareholder (s)	H Shareholder (s)	H Shareholder (s)
		321,355,864 (92.9798%)	24,263,321 (7.0202%)	0
		Total	Total	Total
		1,527,257,591 (98.3538%)	25,562,311 (1.6462%)	0

As at the date of the EGM, the total number of issued Shares entitling Shareholders to attend and vote for or against the resolution at the EGM is 3,462,729,405 Shares (including 2,075,247,405 A Shares and 1,387,482,000 H Shares). None of the Shares entitled any Shareholder to attend and vote only against the resolution at the EGM.

As more than two-thirds of the votes were cast in favour of the special resolution numbered 1 at the EGM, the resolution was duly passed as special resolution of the Company.

Ernst & Young Hua Ming LLP, the auditors of the Company, has acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of the resolution proposed at the EGM based on the poll forms collected.

The process of the EGM was witnessed by Mr. Hou Zhiwei of Beijing DeHeng Law Offices, who presented a legal opinion concluding that the convening and the procedures

for holding of the EGM, the eligibility of the persons who participated and the persons who convened the EGM and the voting procedures thereof were in compliance with the requirement of relevant laws and the Articles. The voting results are lawful and valid.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Long Ziping
Chairman

Nanchang, Jiangxi, the PRC, 4 September 2020

As at the date of this announcement, the executive Directors are Mr. Long Ziping, Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Liu Fangyun, and Mr. Yu Tong; and the independent non-executive Directors are Mr. Tu Shutian, Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen.