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Meeting notification	
Issuer name	JIANGXI COPPER COMPANY LIMITED
Stock code	00358
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Announcement date	25 May 2022
Status	New announcement
Meeting and voting particulars	
Meeting type	Extraordinary general meeting
Adjourned meeting	No
Reply slip deadline (HK)	10 June 2022 23:59
Last registration date and time (HK)	08 June 2022 16:30
Book close period	From 09 June 2022 to 17 June 2022
Record date	09 June 2022
Allow multiple proxies	Yes
Proxy form response deadline date and time (HK)	16 June 2022 15:00
Proxy form deposit address	Company office
	Secretariat of the Board
	3rd Floor, JCC International Plaza
	7666 Chang Dong Avenue
	High-tech Development Zone, Nanchang
	Jiangxi
	China (Mainland)
Proxy form deposit address 2	Hong Kong share registrar
	Hong Kong Registrars Limited
	17M Floor, Hopewell Centre
	183 Queen's Road East

	Wanchai					
	Hong Kong					
Meeting place	Outside Hong Kong					
Meeting date and time	17 June 2022 15:00					
Meeting venue	Conference Room, JCC International Plaza					
	7666 Chang Dong Avenue					
	High-tech Development Zone					
	Nanchang					
	Jiangxi					
	China (Mainland)					
Resolution(s)						
Total number of resolution	10					
Resolution number in proxy form	Resolution	Availability to vote				
		For	Against	Abstain	Withhold	Cumulative vote
1	To consider and approve the “Resolution Regarding the Compliance of the Spin-off and Listing of a Subsidiary on the ChiNext with the Requirements of Relevant Laws and Regulations”.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To consider and approve the “Resolution Regarding the Plan on the Spin-off and Listing of the Company’s subsidiary Jiangxi JCC Copper Foil Technology Company Limited on the ChiNext”.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To consider and approve the “Resolution Regarding the Proposal on the Spin-off and Listing of the Company’s Subsidiary (Jiangxi JCC Copper Foil Technology Company Limited) on the ChiNext by Jiangxi Copper Company Limited (Revised)”.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To consider and approve the “Resolution Regarding the Compliance of the Spin-off and Listing of a Subsidiary on the ChiNext under the Provisions on the Spin-off of Listed Companies (Trial)”.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To consider and approve the “Resolution Regarding the Spin-off and Listing of a Subsidiary on the ChiNext which is Beneficial to the Safeguarding of the Legal Rights and Interests of Shareholders and Creditors”.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To consider and approve the “Resolution Regarding the Maintenance of Independence and Continuing Operations of the Company”.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7	To consider and approve the "Resolution Regarding the Capability of Jiangxi JCC Copper Foil Technology Company Limited to Implement Regulated Operation".	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To consider and approve the "Resolution Regarding the Explanation of the Completeness and Compliance Conforming to Statutory Procedures of the Spin-off and the Validity of Legal Documents Submitted".	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	To consider and approve the "Resolution Regarding the Analysis on the Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off".	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 of the Company".	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer		Not applicable				
Other information						
Other information		Not applicable				