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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 responsibilities jointly and severally for any false information, misleading statements or material omission in this announcement.

The EGM was held on 17 June 2022.

Resolutions set out in the notice of the EGM dated 25 May 2022 were duly passed at the EGM.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 25 May 2022 in respect of the proposed spin-off and listing of a controlled subsidiary (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 17 June 2022 at 3:00 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. 31 Shareholders (comprising 30 A Shareholders and 1 H Shareholder) (including proxies) attended the EGM, representing 1,632,151,867 Shares (including 1,229,701,314 A Shares and 402,450,553 H Shares) or approximately 47.13% of the total issued Shares of the Company (3,462,729,405 Shares). The EGM was validly convened in compliance with the relevant requirements of the Company Law, the Articles of Association and the relevant regulations. Mr. Zheng Gaoqing, the chairman of the Board, acted as the chairman of the EGM. The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
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”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,416,553 99.9916%	H Shareholder(s) 2,000 0.0005%	H Shareholder(s) 32,000
		Total 1,632,039,667 99.9952%	Total 78,100 0.0048%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100

Special Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
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”	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100
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)”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100

Special Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
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)”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100
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”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100

Special Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
6.	To consider and approve the “Resolution Regarding the Maintenance of Independence and Continuing Operations of the Company”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100
7.	To consider and approve the “Resolution Regarding the Capability of Jiangxi JCC Copper Foil Technology Company Limited to Implement Regulated Operation”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100

Special Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
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”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100
9.	To consider and approve the “Resolution Regarding the Analysis on the Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100

Special Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
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”.	A Shareholder(s) 1,229,623,114 99.9936%	A Shareholder(s) 76,100 0.0061%	A Shareholder(s) 2,100
		H Shareholder(s) 402,366,553 99.9791%	H Shareholder(s) 52,000 0.0129%	H Shareholder(s) 32,000
		Total 1,631,989,667 99.9922%	Total 128,100 0.0078%	Total 34,100
		Small and medium-sized Shareholder(s) 25,500,004 99.6942%	Small and medium-sized Shareholder(s) 76,100 0.2975%	Small and medium-sized Shareholder(s) 2,100

As at the date of the EGM, the total number of issued Shares entitling Shareholders to attend and vote for or against the resolutions at the EGM was 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 resolutions at the abovementioned meeting.

The following Directors attended the EGM either in person or by electronic means: Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Liu Fangyun, Mr. Yu Tong and Mr. Wang Feng.

According to the Provisions on the Spin-off, all the above special resolutions also require approval by more than two-thirds of the voting rights held by the small and medium-sized shareholders who have voting rights present at the meeting. “Small and medium-sized shareholders” refers to the shareholders who hold less than 5% shares of the Company.

As more than two-thirds of the votes from both Shareholders and small and medium-sized Shareholders were cast in favour of the resolutions numbered 1 to 10 at the EGM, each of these resolutions was duly passed as special resolution of the Company.

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

The process of the EGM was witnessed by Hou Zhiwei and Wang Jing 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 relevant laws and the Articles of Association. The voting results are lawful and valid.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zheng Gaoqing
Chairman

Nanchang, Jiangxi, the PRC, 17 June 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jian-min, Mr. Liang Qing, Mr. Liu Fangyun and Mr. Yu Tong; and the independent non-executive Directors of the Company are Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.