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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 Board and all Directors warrant there are no false information, misleading statements contained in or material omissions from the contents of this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of the contents thereof.

The EGM was held on 4 July 2023.

The resolution set out in the Notice of EGM dated 12 June 2023 was duly passed at the EGM.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 12 June 2023 in respect of, inter alia, the re-appointment of auditors for the year of 2023 (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 July 2023 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. 51 Shareholders (comprising 50 A Shareholders and 1 H Shareholder) (including proxies) attended the EGM, representing 1,781,044,138 Shares (comprising 1,311,949,238 A Shares and 469,094,900 H Shares) or approximately 51.4347% of the total issued Shares (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 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 resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting or number of Shares that have not indicated voting
1.	To appoint Ernst & Young Hua Ming LLP as the domestic financial auditor and internal control auditor and Ernst & Young as the overseas financial auditor of the Company respectively for the year of 2023, and to authorise any one executive Director to determine their remunerations at his discretion based on their amount of work and to handle and enter into the service agreements with Ernst & Young Hua Ming LLP and Ernst & Young.	A Shareholder(s)	A Shareholder(s)	A Shareholder(s)
		1,311,886,438	62,800	0
		99.9952%	0.0048%	0.0000%
		H Shareholder(s)	H Shareholder(s)	H Shareholder(s)
		462,643,900	6,419,000	32,000
		98.6248%	1.3684%	0.0068%
		Total	Total	Total
		1,774,530,338	6,481,800	32,000
		99.6361%	0.3639%	

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 was 3,462,729,405 Shares (comprising 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.

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

As more than 50% of the votes were cast in favour of the resolution numbered 1 at the EGM, the resolution was duly passed as ordinary resolution of the Company.

Beijing Deheng Law Offices 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 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, 4 July 2023

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