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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)

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**AGM**”) of Jiangxi Copper Company Limited (the “**Company**”) (or any adjournment thereof) will 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 (the “**PRC**”) at 3:00 p.m. on Friday, 6 June 2025 for the following purpose:

**SPECIAL RESOLUTION**

1. To consider and approve:

- (a) the Company's proposed issuance of corporate bonds (the “**Corporate Bonds**”) with a total amount not exceeding RMB10,000,000,000 (including RMB10,000,000,000) in the PRC (the “**Proposed Issuance**”);
- (b) the board (the “**Board**”) of directors (the “**Directors**”) of the Company be and is hereby authorised to handle matters relating to the Proposed Issuance with absolute discretion to the extent permitted under the relevant laws and regulations;
- (c) on the basis of the authorisation as set out in paragraph (b) above, any two executive Directors be and is hereby authorised to form a Directors' working group, which shall decide, handle and deal with all the aforementioned matters relating to the issuance and listing of Corporate Bonds; and
- (d) this resolution shall be valid from the date of consideration and approval at the AGM until the date of completion of the aforementioned authorised matters.

## ORDINARY RESOLUTIONS

2. To consider and approve the report of the Board for the year of 2024.
3. To consider and approve the report of the supervisory committee of the Company for the year of 2024.
4. To consider and approve the audited financial report and the annual report and its summary of the Company for the year of 2024.
5. To consider and approve the proposal for distribution of profit of the Company for the year of 2024.
6. 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 2025, 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 service agreements with Ernst & Young Hua Ming LLP and Ernst & Young.

By Order of the Board of  
**Jiangxi Copper Company Limited**  
**Zheng Gaoqing**  
*Chairman*

30 April 2025  
Nanchang, Jiangxi, the PRC

*As at the date of this notice, the executive Directors are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; and the independent non-executive Directors are Mr. Wang Feng, Ms. Lai Dan and Ms. Liu Shuying.*

*Notes:*

- (i) Any shareholder of the Company (“**Shareholder(s)**”) entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote at the AGM on his/her/its behalf in accordance with the Articles of Association of the Company. A proxy need not be a Shareholder.
- (ii) In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority must be deposited at the Secretariat of the Board at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096) (in the case of proxy form of A Shareholders) or at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in the case of proxy form of H Shareholders) not less than 24 hours before the time appointed for holding of the AGM or 24 hours before the time appointed for taking the poll.
- (iii) Shareholders or their proxies shall produce their identity documents when attending the AGM.
- (iv) In order to determine the identities of the Shareholders entitled to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 29 May 2025 to Friday, 6 June 2025 (both days inclusive).
- (v) Shareholders whose names appear on the register of members of the Company on Thursday, 29 May 2025 are entitled to attend and vote at the AGM.
- (vi) In order to attend and vote at the AGM, H Shareholders whose transfers have not been registered shall deposit the transfer forms together with the relevant share certificates, at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 28 May 2025.
- (vii) Shareholders who intend to attend the AGM shall complete and lodge the reply slip for attending the AGM at the Secretariat of the Board at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096) on or before Friday, 30 May 2025. The reply slip may be delivered by hand, by post or by fax (at fax no.: (86) 791-8271 0114).
- (viii) In order to determine the identities of the Shareholders entitled to receive the final dividend of the Company for the year ended 31 December 2024, the register of members of the Company will be closed from Saturday, 14 June 2025 to Friday, 20 June 2025 (both days inclusive).
- (ix) Shareholders whose names appear on the register of members of the Company on Friday, 20 June 2025 are entitled to receive the final dividend of the Company for the year ended 31 December 2024.
- (x) In order to qualify for the final dividend mentioned above, H Shareholders whose transfers have not been registered shall deposit the transfer forms together with the relevant share certificates, at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 13 June 2025.
- (xi) The AGM is not expected to take more than half a day. Shareholders or their proxies attending the AGM shall be responsible for their own travel and accommodation expenses.