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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 EGM**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of Jiangxi Copper Company Limited (the “**Company**”) 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 2:30 p.m. on Monday, 16 March 2026 (or any adjournment thereof) for the purpose of considering, and if thought fit, passing of the following resolution:

**ORDINARY RESOLUTION**

**1. To consider and approve:**

- (a) the Company be and is hereby approved to register and issue medium-term notes with total amount not exceeding RMB15,000,000,000 (including RMB15,000,000,000) and super-short-term financing bills with total amount not exceeding RMB10,000,000,000 (including RMB10,000,000,000) (the “**Non-financial Corporate Debt Financing Instruments**”) (the “**Proposed Registration and Issuance**”);
- (b) the board (the “**Board**”) of directors of the Company (the “**Directors**”) be and is hereby authorised to handle matters relating to the Proposed Registration and Issuance with absolute discretion to the extent permitted under the relevant laws and regulations, including but not limited to the following:
  - (i) subject to the PRC laws and regulations, other relevant normative documents and regulatory requirements of regulatory authorities and the resolution(s) to be passed at the general meeting of the Company, the Board will be authorised to determine the specific proposal and to

amend and adjust the terms of the Proposed Registration and Issuance in accordance with the actual conditions of the Company and the market, including but not limited to all matters relating to the Proposed Registration and Issuance such as the actual issue size, terms of issuance and types, interest rate of issuance or its determination basis, timing of issuance, target subscribers, method of issuance, whether the Non-financial Corporate Debt Financing Instruments are to be issued once or by tranches, number of tranches and issue size of each tranche, issuance terms, specific use of the raised proceeds, credit rating arrangement, specific subscription methods, repayment of principal and interest, measures for safeguarding repayments, listing arrangement and determining the underwriting arrangement, etc.;

- (ii) to determine the engagement of intermediaries in respect of the Proposed Registration and Issuance;
- (iii) to be responsible for the specific implementation and execution of the Proposed Registration and Issuance and application for listing including but not limited to formulating, authorising, signing, executing, revising and completing all documentations in respect of the Proposed Registration and Issuance and their listing, including but not limited to the prospectus in relation to the offering, underwriting agreement, rules of the bondholders' meetings and various announcements, etc., and the relevant information disclosure in accordance with the requirements under the PRC laws, regulations and other normative documents, etc.;
- (iv) if there are changes to the PRC laws, regulations and other normative documents or relevant policies of the regulatory institutions or market conditions, other than matters which require re-approval at the shareholders' meeting under the applicable laws, regulations, normative documents and the articles of association of the Company (the "**Articles of Association**"), the Board will be authorised to make appropriate adjustments to the specific proposal of the Proposed Registration and Issuance in accordance with the relevant laws, regulations, the Articles of Association and advice of the regulatory institutions (if any), or determine whether to proceed with the relevant work regarding the Proposed Registration and Issuance according to the actual conditions; and
- (v) to handle with absolute discretion other matters in relation to the registration, issuance and listing of the Non-Financial Corporate Debt Financing Instruments.

- (c) on the basis of the authorisations as set out in paragraph (b) above, any two executive Directors be and are hereby authorised to form a Directors' working group, which shall decide, handle and deal with all the aforementioned matters in relation to the registration, issuance and listing of the Non-financial Corporate Debt Financing Instruments; and
- (d) the authorisations as set out in paragraphs (b) and (c) above shall remain valid from the date of passing of this resolution up to the date of completion of the aforementioned authorised matters.

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

24 February 2026  
Jiangxi Province, 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, Ms. Liu Shuying and Mr. Liu Zhihong.*

*Notes:*

- (i) Any shareholder of the Company (“**Shareholder**”) entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the EGM on his/her/its behalf in accordance with the Articles of Association. 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 authorisation document on behalf of the appointer, a notarially certified copy of such power of attorney or other authorisation document shall be deposited at the Secretariat of the Board (in the case of proxy form of holders of A shares of the Company) at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096) or at the Company's H share registrar, Computershare Hong Kong Investor Services Limited (in the case of proxy form of holders of H shares of the Company), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the EGM or 24 hours before the time appointed for taking the poll.
- (iii) Shareholders or their proxies shall produce their identity documents when attending the EGM.
- (iv) In order to determine the identity of the Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 11 March 2026 to Monday, 16 March 2026 (both days inclusive), during which period no share transfer will be registered.

- (v) Shareholders whose names appear on the register of members of the Company on Monday, 16 March 2026 are entitled to attend and vote at the EGM.
- (vi) In order to attend and vote at the EGM, holders of H shares of the Company whose transfers have not been registered shall lodge all transfer documents accompanied by the relevant share certificates, with 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 not later than 4:30 p.m. on Tuesday, 10 March 2026.
- (vii) The EGM is expected to take less than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.