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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 AGM**

**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 2:30 p.m. on Friday, 5 June 2026 for the purpose of considering, and if thought fit, passing of the following resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the report of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the year of 2025.
2. To consider and approve the audited financial report and the annual report and its summary of the Company for the year of 2025.
3. To consider and approve the proposal for distribution of final dividend of the Company for the year of 2025.

4. To consider and approve the independent non-executive directors' report of the Company.

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

30 April 2026  
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; the employee Director is Mr. Miao Shenggang; 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(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 authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document shall 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 holders of A shares of the Company) 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 holders of H shares of the Company) not less than 24 hours before the time appointed for the 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, 28 May 2026 to Friday, 5 June 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 Thursday, 28 May 2026 are entitled to attend and vote at the AGM.
- (vi) In order to attend and vote at the AGM, 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 no later than 4:30 p.m. on Wednesday, 27 May 2026.

- (vii) In order to determine the identities of the Shareholders entitled to receive the final dividend of the Company for the year ended 31 December 2025, the register of members of the Company will be closed from Saturday, 13 June 2026 to Friday, 19 June 2026 (both days inclusive).
- (viii) Shareholders whose names appear on the register of members of the Company on Friday, 19 June 2026 are entitled to receive the final dividend of the Company for the year ended 31 December 2025.
- (ix) In order to qualify for the final dividend mentioned above, 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 no later than 4:30 p.m. on Friday, 12 June 2026.
- (x) The AGM is expected to take less than half a day. Shareholders or their proxies attending the AGM shall be responsible for their own travel and accommodation expenses.