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 Friday, 7 August 2026 (or any adjournment thereof) for the purpose of considering, and if thought fit, passing of the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve the Resolution Regarding the Compliance of the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited with the Requirements of Relevant Laws and Regulations.

2. To consider and approve the Resolution Regarding the Plan on the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited.

3. To consider and approve the Resolution Regarding the Proposal on the Spin-off and Listing of Subsidiary Jiangxi JCC Copper Foil Technology Company Limited on the Main Board of the Hong Kong Stock Exchange.

4. To consider and approve the Resolution Regarding the Compliance of the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited under the Provisions on the Spin-off of Listed Companies (Trial).

5. To consider and approve the Resolution Regarding the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited being Beneficial to Safeguarding the Legitimate Rights and Interests of Shareholders and Creditors.

6. To consider and approve the Resolution Regarding the Maintenance of Independence and Continuing Operations of the Company.

7. To consider and approve the Resolution Regarding the Capability of Jiangxi JCC Copper Foil Technology Company Limited to Implement Regulated Operation.

8. To consider and approve the Resolution Regarding the Explanation of the Completeness of and Compliance with Statutory Procedures of the Spin-off and the Validity of Legal Documents Submitted.

9. To consider and approve the Resolution Regarding the Analysis on the Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off.

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.

11. To consider and approve the Resolution Regarding Providing Assured Entitlement to the H Shareholders of the Company Only in Connection with the Spin-off and Listing of Subsidiary JCC Copper Foil on the Main Board of The Stock Exchange of Hong Kong Limited.

ORDINARY RESOLUTIONS

12. To consider and approve the appointment of 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 2026, and to authorise any one executive director of the Company 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.

13. To consider and approve the proposed formulation of the Remuneration Management System for Directors and Senior Management of Jiangxi Copper Company Limited.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zhou Shaobing
Deputy Chairman

21 July 2026
Nanchang, Jiangxi, the PRC

As at the date of this notice, the executive directors of the Company are Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; the employee director of the Company is Mr. Miao Shenggang; and the independent non-executive directors of the Company 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 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 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 must be deposited at the Secretariat of the Board (in the case of the 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 the 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 Tuesday, 4 August 2026 to Friday, 7 August 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 Friday, 7 August 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 no later than 4:30 p.m. on Monday, 3 August 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.