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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 Company and all members of the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and accept responsibility severally for any false statement, misleading representation or material omission contained in this announcement.

The EGM was held on 7 December 2020.

Resolutions set out in the notice of the EGM dated 10 November 2020 were duly passed at the EGM.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 10 November 2020 in respect of, inter alia, the entering into of the continuing connected transactions and connected transaction (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 7 December 2020 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. Both on-site voting and internet voting were adopted at the EGM. Internet voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the A Shareholders. 23 Shareholders (including proxies) attended the EGM, representing 381,230,545 Shares (including 29,259,025 A Shares and 351,971,520 H Shares) and approximately 11.01% of the total issued share capital of the Company (i.e. 3,462,729,405 Shares). Mr. Zheng Gaoqing, the chairman of the Board, acted as the chairman of the EGM. The following are poll results in respect of the resolutions proposed at the EGM:

Ordinary Resolutions		Number of Votes (Approximate percentage representing number of Shares that have indicated voting (%))		
		For	Against	Abstain from voting
1.	To approve, ratify and confirm the consolidated supply and services agreement I entered into between the Company and JCC on 27 September 2020 in respect of the supply of various materials and provision of consolidated services by the JCC Group from time to time to the Group and the transactions and the annual caps contemplated thereunder.	A Shareholder(s)	A Shareholder(s)	A Shareholder(s)
		29,245,325 (99.9634%)	10,700 (0.0366%)	3,000 (0%)
		H Shareholder(s)	H Shareholder(s)	H Shareholder(s)
		351,971,520 (100%)	0 (0%)	0 (0%)
		Total	Total	Total
		381,216,845 (99.9972%)	10,700 (0.0028%)	3,000 (0%)
2.	To approve, ratify and confirm the consolidated supply and services agreement II entered into between the Company and JCC on 27 September 2020 in respect of the supply of various materials and provision of consolidated services by the Company to the JCC Group and the transactions and the annual caps contemplated thereunder.	A Shareholder(s)	A Shareholder(s)	A Shareholder(s)
		29,245,325 (99.9532%)	13,700 (0.0468%)	0 (0%)
		H Shareholder(s)	H Shareholder(s)	H Shareholder(s)
		351,971,520 (100%)	0 (0%)	0 (0%)
		Total	Total	Total
		381,216,845 (99.9964%)	13,700 (0.0036%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate percentage representing number of Shares that have indicated voting (%))		
		For	Against	Abstain from voting
3.	To approve, ratify and confirm the land use rights leasing agreement entered into between the Company and JCC on 27 September 2020 in relation to the leasing of the land use rights of the lands from JCC to the Group and the transactions contemplated thereunder.	A Shareholder(s)	A Shareholder(s)	A Shareholder(s)
		29,245,325 (99.9634%)	10,700 (0.0366%)	3,000 (0%)
		H Shareholder(s)	H Shareholder(s)	H Shareholder(s)
		348,971,520 (100%)	0 (0%)	0 (0%)
		Total	Total	Total
		378,216,845 (99.9972%)	10,700 (0.0028%)	3,000 (0%)

As at the date of the EGM, the total number of issued Shares is 3,462,729,405 Shares (including 2,075,247,405 A Shares and 1,387,482,000 H Shares) of which, JCC holds 1,513,847,110 Shares comprising 1,205,479,110 A Shares and 308,368,000 H Shares, representing approximately 43.72% of the total issued share capital of the Company. As stated in the Circular, in view of the interest of JCC and its associates in the transactions contemplated under the Agreements, JCC and its associates abstained from voting at the EGM on the resolutions in respect of the Agreements and the Proposed Caps. As such, Shareholders holding 1,948,882,295 Shares were entitled to attend and vote in respect of the resolutions at the EGM.

None of the Shares entitled any Shareholder to attend and vote only against the resolutions at the EGM.

According to article 72 of the articles of association of the Company (the “**Articles**”), any abstained vote or waiver to vote shall be disregarded by the Company as voting rights.

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

Ernst & Young Hua Ming LLP, the auditors of the Company, has acted as the scrutineer and has checked the mathematical accuracy of calculation of and verified the poll results of each resolution proposed at the EGM based on the poll forms collected.

The process of the EGM was witnessed by Mr. Hou Zhiwei 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 participants and the convener of the EGM and the voting procedures thereof were in compliance with the requirement of relevant laws and the Articles. The voting results are lawful and valid.

By Order of the Board
JIANGXI COPPER COMPANY LIMITED
Zheng Gaoqing
Chairman

Nanchang, Jiangxi, the PRC, 7 December 2020

As at the date of this announcement, the executive Directors are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Liu Fangyun and Mr. Yu Tong; and the independent non-executive Directors are Mr. Tu Shutian, Mr. Liu Erh Fei, Mr. Liu Xike and Mr. Zhu Xingwen.