

Disclaimer, Representations and Warranties

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Meeting notification

Issuer name	JIANGXI COPPER COMPANY LIMITED
Stock code	00358
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Announcement date	29 April 2022
Status	New announcement

Meeting and voting particulars

Meeting type	Annual general meeting
Adjourned meeting	No
Reply slip deadline (HK)	10 June 2022 23:59
Last registration date and time (HK)	08 June 2022 16:30
Book close period	From 09 June 2022 to 17 June 2022
Record date	09 June 2022
Allow multiple proxies	Yes
Proxy form response deadline date and time (HK)	16 June 2022 14:30
Proxy form deposit address	Company office
	Secretariat of the Board
	3rd Floor, JCC International Plaza
	7666 Chang Dong Avenue
	High-tech Development Zone, Nanchang
	Jiangxi
Proxy form deposit address 2	China (Mainland)
	Hong Kong share registrar
	Hong Kong Registrars Limited
	17M Floor, Hopewell Centre
	183 Queen's Road East

		Wanchai				
		Hong Kong				
Meeting place		Outside Hong Kong				
Meeting date and time		17 June 2022 14:30				
Meeting venue		Conference Room, JCC International Plaza				
		7666 Chang Dong Avenue				
		High-tech Development Zone				
		Nanchang				
		Jiangxi				
		China (Mainland)				
Resolution(s)						
Total number of resolution		6				
Resolution number in proxy form	Resolution	Availability to vote				
		For	Against	Abstain	Withhold	Cumulative vote
1	To consider and approve the report of the board (the "Board") of directors (the "Directors") of the Company for the year of 2021.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To consider and approve the report of the supervisory committee of the Company (the "Supervisory Committee") for the year of 2021.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To consider and approve the audited financial report and the annual report and its summary of the Company for the year of 2021.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To consider and approve the proposal for distribution of profit of the Company for the year of 2021.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To appoint Ernst & Young Hua Ming LLP as the domestic and internal auditors and Ernst & Young as the overseas auditors of the Company respectively for the year 2022, and to authorize any one executive Director to determine their remunerations at his discretion in accordance with their amount of work and to handle and enter into the service agreements with Ernst & Young Hua Ming LLP and Ernst & Young.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To approve annual remuneration scheme of all the Directors, supervisors and senior management of the Company for the year 2021.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer	Not applicable					
Other information						
Other information	Not applicable					