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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (“EGM”) of Jiangxi Copper Company Limited (the “**Company**”) will be held at the Conference Room at JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the People’s Republic of China (the “**PRC**”) at 3:00 p.m. on Tuesday, 18 October 2022 (or any adjournment thereof) for the following purpose:

**ORDINARY RESOLUTIONS:**

1. To consider and approve the resignation of Mr. Wu Donghua as a supervisor of the Company with effect from the date on which this resolution is passed and to authorise any one executive director of the Company (the “**Director**”) to sign all documents and agreements and to do all such acts and things necessary to give effect to the foregoing.
2. To consider and approve the resignation of Mr. Zhang Jianhua as a supervisor of the Company with effect from the date on which this resolution is passed and to authorise any one executive Director to sign all documents and agreements and to do all such acts and things necessary to give effect to the foregoing.

**ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING):**

3. To consider and approve the appointment of Mr. Zhou Shaobing as an executive Director to hold office from the date on which this resolution is passed until the expiration of the term of the ninth session of the board of Directors (the “**Board**”) and to authorise the Board to determine his remuneration and any one executive Director to enter into a service contract or letter of appointment on behalf of the Company with Mr. Zhou Shaobing on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.

4. To consider and approve the appointment of Mr. Li Shuidi as an independent non-executive Director to hold office from the date on which this resolution is passed until the expiration of the term of the ninth session of the Board and to authorise the Board to determine his remuneration and any one executive Director to enter into a service contract or letter of appointment on behalf of the Company with Mr. Li Shuidi on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.
5. To consider and approve the following resolutions in relation to the appointment of supervisors:
  - (i) To consider and approve the appointment of Mr. Zha Kebing as a supervisor to hold office from the date on which this resolution is passed until the expiration of the term of the ninth session of the supervisory committee and to authorise the Board to determine his remuneration and any one executive Director to enter into the service contract or letter of appointment on behalf of the Company with Mr. Zha Kebing on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.
  - (ii) To consider and approve the appointment of Mr. Liu Guobiao as a supervisor to hold office from the date on which this resolution is passed until the expiration of the term of the ninth session of the supervisory committee and to authorise the Board to determine his remuneration and any one executive Director to enter into the service contract or letter of appointment on behalf of the Company with Mr. Liu Guobiao on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.

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

26 September 2022  
Jiangxi Province, the PRC

*As at the date of this notice, the executive Directors of the Company are Mr. Zheng Gaoqing, Mr. Wang Bo, Mr. Gao Jian-min, Mr. Liang Qing, Mr. Liu Fangyun and Mr. Yu Tong; the independent non-executive Directors of the Company are Mr. Liu Erh Fei, Mr. Liu Xike, Mr. Zhu Xingwen and Mr. Wang Feng.*

*Notes:*

- (i) Any shareholder of the Company (“**Shareholder**”) entitled to attend and vote at the EGM mentioned above 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 authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the Secretariat of the Board of the Company 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 the Company’s H Share registrar, Hong Kong Registrars 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 for holding 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, 11 October 2022 to Tuesday, 18 October 2022 (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 Tuesday, 11 October 2022 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 deposit the transfer forms together with the relevant share certificates, at the Company’s H Share registrar, Hong Kong Registrars 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 Monday, 10 October 2022.
- (vii) Shareholders who intend to attend the EGM shall complete and lodge the reply slip for attending the EGM at Secretariat of the Board of the Company at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096) on or before Tuesday, 11 October 2022. The reply slip may be delivered to the Company by hand, by post or by fax (at fax no.: (86) 791-82710114).
- (viii) The EGM is not expected to take more than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

(ix) **IMPORTANT:**

- (a) The voting at the EGM in respect of Resolutions No. 3, 4 and 5 in relation to the proposed appointments of executive Director, independent non-executive Director and supervisors (as the case may be) shall be conducted by way of cumulative voting. In respect of these resolutions, you are entitled to a number of votes equivalent to the number of shares held by you multiplying the number of the proposed executive Directors, independent non-executive Directors or supervisors.
- (b) The cumulative voting will be conducted separately in three categories, namely (i) the executive Director; (ii) the independent non-executive Director; and (iii) the supervisors, i.e. (i) for the appointment of the executive Director, the total number of votes you may cast shall equal to the product of the number of shares held by you multiplying the number of the proposed executive Director, i.e. 1, and this particular allocation of votes may only be cast on the proposed executive Director candidate; (ii) for the appointment of the independent non-executive Director, the total number of votes you may cast shall equal to the product of the number of shares held by you multiplying the number of the proposed independent non-executive Director, i.e. 1, and this particular allocation of votes may only be cast on the proposed independent non-executive Director candidate; and (iii) for the appointment of supervisors, the total number of votes you may cast shall equal to the product of the number of shares held by you multiplying the number of the proposed supervisors, i.e. 2, and this particular allocation of votes may only be cast on the proposed supervisor candidates.

For illustration, if you hold 100 shares, the total number of votes you may cast in respect of Resolution No. 5 will be 200 votes, and this particular allocation of votes may only be cast on the proposed supervisor candidates. You may cast 200 votes evenly among 2 proposed supervisor candidates, or to place all your votes on one particular candidate or cast your votes diversely on more than one candidate. The same voting method applies to the voting of Resolution No. 3 and Resolution No. 4.

Please specify the number of votes cast for each of the candidates for executive Director, independent non-executive Director and supervisor in the box marked “Number of votes”. Failure to specify the number of votes cast for each of the candidates will entitle your proxy to cast your votes at his discretion.

- (c) Please note with particular attention that, if the total number of votes you have cast exceeds the maximum votes you have, all the votes cast by you shall be invalid and you shall be deemed as having waived your right to vote.