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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	26 September 2022
Status	New announcement

Meeting and voting particulars

Meeting type	Extraordinary general meeting
Adjourned meeting	No
Reply slip deadline (HK)	11 October 2022 23:59
Last registration date and time (HK)	10 October 2022 16:30
Book close period	From 11 October 2022 to 18 October 2022
Record date	11 October 2022
Allow multiple proxies	Yes
Proxy form response deadline date and time (HK)	17 October 2022 15:00
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
	China (Mainland)
Proxy form deposit address 2	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	18 October 2022 15:00					
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 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.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5(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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5(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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
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Other information

Other information	Not applicable
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