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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
ANNUAL GENERAL MEETING AND
DIVIDEND PAYMENT**

The Board and all Directors warrant this announcement contains no false information, misleading statements or material omissions, and accept legal responsibility for the truthfulness, accuracy and completeness of the contents hereof.

The AGM was held on 6 June 2025.

Resolutions set out in the Notice of AGM dated 30 April 2025 were duly passed at the AGM.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 30 April 2025 in respect of, inter alia, (i) the proposed distribution of final dividend; (ii) the re-appointment of auditors for the year of 2025; and (iii) the proposed issuance of corporate bonds (the “**Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that the AGM was held on 6 June 2025 at 3:00 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. 794 Shareholders (comprising 793 A Shareholders and 1 H Shareholder) (including proxies) attended the AGM, representing 1,526,370,940 Shares (comprising 1,231,715,705 A Shares and 294,655,235 H Shares) or approximately 44.2133% of the total issued Shares carrying voting rights (3,452,287,637 Shares). The AGM was validly convened in compliance with the relevant requirements of the Company Law of the People's Republic of China, the Articles of Association and the relevant regulations. Mr. Zheng Gaoqing, the chairman of the Company, acted as the chairman of the AGM. The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Special Resolution		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
1.	To consider and approve the proposed issuance of corporate bonds in the PRC by the Company, and to authorise the Board and the Directors' working group as authorised by the Board to decide, handle and deal with matters relating to the issuance of corporate bonds (details of this resolution were set out in the notice of AGM dated 30 April 2025).	A Shareholder(s) 1,231,116,540 99.9513%	A Shareholder(s) 406,864 0.0330%	A Shareholder(s) 192,301 0.0157%
		H Shareholder(s) 287,081,045 97.4295%	H Shareholder(s) 7,511,190 2.5491%	H Shareholder(s) 63,000 0.0214%
		Total 1,518,197,585 99.4812%	Total 7,918,054 0.5188%	Total 255,301

Ordinary Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
2.	To consider and approve the report of the Board for the year of 2024.	A Shareholder(s) 1,226,585,537 99.5834%	A Shareholder(s) 4,733,367 0.3842%	A Shareholder(s) 396,801 0.0324%
		H Shareholder(s) 251,464,901 85.3421%	H Shareholder(s) 42,296,334 14.3545%	H Shareholder(s) 894,000 0.3034%
		Total 1,478,050,438 96.9162%	Total 47,029,701 3.0838%	Total 1,290,801
3.	To consider and approve the report of the Supervisory Committee of the Company for the year of 2024.	A Shareholder(s) 1,230,836,463 99.9286%	A Shareholder(s) 483,141 0.0392%	A Shareholder(s) 396,101 0.0322%
		H Shareholder(s) 293,000,492 99.4384%	H Shareholder(s) 760,743 0.2582%	H Shareholder(s) 894,000 0.3034%
		Total 1,523,836,955 99.9184%	Total 1,243,884 0.0816%	Total 1,290,101
4.	To consider and approve the audited financial report and the annual report and its summary of the Company for the year of 2024.	A Shareholder(s) 1,230,868,763 99.9312%	A Shareholder(s) 467,741 0.0379%	A Shareholder(s) 379,201 0.0309%
		H Shareholder(s) 290,215,495 98.4932%	H Shareholder(s) 3,545,740 1.2034%	H Shareholder(s) 894,000 0.3034%
		Total 1,521,084,258 99.7368%	Total 4,013,481 0.2632%	Total 1,273,201

Ordinary Resolutions		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
5.	To consider and approve the proposal for distribution of profit of the Company for the year of 2024.	A Shareholder(s) 1,231,351,603 99.9704%	A Shareholder(s) 259,901 0.0211%	A Shareholder(s) 104,201 0.0085%
		H Shareholder(s) 294,589,235 99.9776%	H Shareholder(s) 3,000 0.0010%	H Shareholder(s) 63,000 0.0214%
		Total 1,525,940,838 99.9828%	Total 262,901 0.0172%	Total 167,201
6.	To appoint Ernst & Young Hua Ming 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 2025, and to authorise any one executive Director 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 and Ernst & Young.	A Shareholder(s) 1,230,945,539 99.9374%	A Shareholder(s) 582,464 0.0472%	A Shareholder(s) 187,702 0.0154%
		H Shareholder(s) 286,008,045 97.0653%	H Shareholder(s) 1,584,190 0.5376%	H Shareholder(s) 7,063,000 2.3970%
		Total 1,516,953,584 99.8574%	Total 2,166,654 0.1426%	Total 7,250,702

As at the date of the AGM, the total number of issued Shares was 3,462,729,405 Shares (comprising 2,075,247,405 A Shares and 1,387,482,000 H Shares). Except for 10,441,768 A Shares held by the Company in treasury in its repurchase dedicated securities account not carrying voting rights, the remaining Shares entitle Shareholders to attend and vote for or against the resolutions at the AGM. The Company did not exercise voting rights at the AGM in respect of the aforesaid treasury Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. There were no Shares of the Shareholders that were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against the resolutions or to abstain from voting have done so at the AGM.

Save for the aforesaid 10,441,768 A Shares held by the Company in treasury in its repurchase dedicated securities account, the Company did not hold any other treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System) or repurchased Shares pending cancellation which shall therefore be excluded from the total number of issued Shares entitled to attend and vote on the resolutions at the AGM.

The following Directors attended the AGM either in person or by electronic means: Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Yu Minxin, Ms. Lai Dan and Ms. Liu Shuying.

As more than two-thirds of the votes were cast in favour of the resolution numbered 1 at the AGM, the resolution numbered 1 was duly passed as a special resolution of the Company.

As more than 50% of the votes were cast in favour of the resolutions numbered 2 to 6 at the AGM, each of these resolutions was duly passed as an ordinary resolution of the Company.

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

The process of the AGM was witnessed by Hou Zhiwei and Wang Jing of Beijing Deheng Law Offices, who presented a legal opinion concluding that the procedures for the convening and holding of the AGM, the eligibility of the persons who attended and the persons who convened the AGM, the voting procedures thereof were in compliance with the relevant laws and the Articles of Association, and the voting results are lawful and valid.

PAYMENT OF DIVIDEND

The proposal of the payment of final dividend of RMB0.70 per Share (inclusive of tax) for the year of 2024 to the Shareholders by the Board was approved at the AGM.

The method of payment of dividend by the Company will be as follows:

In accordance with the relevant regulations and the Articles of Association, dividend payable to H Shareholders shall be declared in Renminbi and paid in Hong Kong dollars. The following conversion formula shall apply:

$$\text{Dividend in foreign currency} = \frac{\text{Dividend in Renminbi}}{\text{Average mean Hong Kong dollar price published daily by The People's Bank of China over a period of one calendar week prior to the announcement of the dividend}}$$

For the purpose of the abovementioned payment of final dividend to H Shareholders, the date of dividend announcement of the Company is 6 June 2025. The average mean price of one Hong Kong dollar published daily by The People's Bank of China over a period of one calendar week prior to the announcement of the dividend (26 May 2025 to 30 May 2025) is approximately RMB0.9171. Applying this average to the above formula, the dividend for each H Share is HK\$0.7633 (inclusive of tax).

Pursuant to the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and the relevant implementing rules which came into effect on 1 January 2008 and the Notice of Issues concerning Withholding and Payment of Enterprise Income Tax on Dividends Distributed by Chinese Resident Enterprises to Overseas H Shareholders Which are Non-resident Enterprise Shareholders (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》) issued by the State Administration of Taxation on 6 November 2008, the Company is required to withhold and pay the enterprise income tax at the rate of 10% before distributing the final dividend to non-resident enterprise Shareholders as appearing on its H Share register of members. Any Shares registered in the names of non-individual Shareholders (including in the names of HKSCC Nominees Limited, other nominees or trustees or other entities and organisations) will be deemed as Shares held by non-resident enterprise Shareholders and will therefore be subject to the withholding of the enterprise income tax.

Pursuant to the State Administration of Taxation Notice on Issues concerning the Levy and Administration of Individual Income Tax after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》)(國稅函[2011]348號)) issued by the State Administration of Taxation on 28 June 2011, and the letter entitled "Tax Arrangements on Dividends Distributed to Hong Kong Residents by Mainland Companies" issued by the Stock Exchange on 4 July 2011, the Company is required to withhold and pay the individual income tax when distributing the 2024 final dividends to the individual H Shareholders, as a withholding agent on behalf of the same. However, the individual H Shareholders may be entitled to certain tax preferential treatments pursuant to the tax treaties between the PRC and the countries (regions) in which the individual H Shareholders are domiciled and the tax arrangements between Mainland China and Hong Kong (Macau).

Pursuant to the aforesaid tax regulations, when the 2024 final dividend is to be distributed to the H Shareholders whose names appear on the register of members of the Company as at 20 June 2025, the Company will withhold 10% of the dividend to be distributed to the individual H Shareholders as individual income tax at the tax rate of 10%. For non-resident enterprise H Shareholders, the Company will still withhold and pay enterprise income tax from their dividends at the tax rate of 10% according to the relevant tax regulations.

If the Shareholders' names appear on the H Share register of members, please refer to the nominees or trust organisations for details of the relevant arrangements. The Company has no obligation and shall not be responsible for confirming the identities of the Shareholders, and will strictly withhold and pay the enterprise income tax and individual income tax on behalf of the relevant Shareholders based on its H Share register of members as at 20 June 2025. The Company will not accept any requests relating to any delay or uncertainties in confirming the identities of the Shareholders.

Pursuant to the relevant provisions of the Notice on the Tax Policies concerning the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), for dividends received by mainland individual investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of those investors. For dividends received by mainland securities investment funds from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for mainland individual investors. The company of such H shares will not withhold and pay the income tax on dividends on behalf of mainland enterprise investors, and the tax payable shall be declared and paid by those mainland enterprise investors themselves.

Pursuant to the relevant provisions of the Notice on the Tax Policies concerning the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends received by mainland individual investors from investing in H shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of those investors. For dividends received by mainland securities investment funds from investing in H shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for mainland individual investors. The company of such H shares will not withhold and pay the income tax on dividends on behalf of mainland enterprise investors, and the tax payable shall be declared and paid by those mainland enterprise investors themselves.

In order to determine the identities of the Shareholders entitled to receive the final dividend for the year ended 31 December 2024, the register of members of the Company will be closed from Saturday, 14 June 2025 to Friday, 20 June 2025 (both dates inclusive). All transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, whose address is at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 13 June 2025.

Pursuant to the Articles of Association, the Company has appointed Bank of China (Hong Kong) Trustees Limited to receive on behalf of H Shareholders the dividend declared in respect of H Shares. The dividend warrants of H Shares together with the cheques will be issued by the Company's H Share registrar, Computershare Hong Kong Investors Service Limited and will be posted by ordinary mail to H Shareholders at their own risk on Friday, 18 July 2025.

Announcement will be made in the PRC relating to the method of payment of dividend to A Shareholders and its related matters after consultation with China Securities Clearing and Registration Company, Shanghai Branch in accordance with the relevant provisions and procedures.

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

Nanchang, Jiangxi, the PRC, 6 June 2025

As at the date of this announcement, the executive Directors are Mr. Zheng Gaoqing, Mr. Zhou Shaobing, Mr. Gao Jian-min, Mr. Liang Qing and Mr. Yu Minxin; and the independent non-executive Directors are Mr. Wang Feng, Ms. Lai Dan and Ms. Liu Shuying.