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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 A SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the class meeting of the holders of A shares (the “**A Share Class Meeting**”) of Jiangxi Copper Company Limited (the “**Company**”) will be held at the Conference Room of the Company 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, 28 October 2025 (or immediately after the conclusion of the extraordinary general meeting of the Company or any adjournment thereof) (or any adjournment thereof) for the purpose of considering, and if thought fit, passing of the following resolution:

SPECIAL RESOLUTION

To consider and approve the proposed amendments to the Articles of Association of Jiangxi Copper Company Limited (the “**Articles of Association**”) (details of which are set out in the circular of the Company dated 10 October 2025) and to authorise any one executive director of the Company to make such adjustments or other amendments to the Articles of Association as he/she considers necessary or otherwise appropriate in connection with the proposed amendments to the Articles of Association or as may be required by the relevant regulatory authorities and to deal with on behalf of the Company the relevant filing, amendments and registration (where necessary) procedures and other related issues arising from the amendments to the Articles of Association.

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

10 October 2025
Nanchang, Jiangxi, the PRC

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

Notes:

- (i) Any holder of the A shares of the Company (“**A Shareholder(s)**”) entitled to attend and vote at the A Share Class Meeting is entitled to appoint one or more proxies to attend and vote at the A Share Class Meeting on his/her/its behalf in accordance with the Articles of Association. A proxy need not be a shareholder of the Company.
- (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 authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document must be deposited at the legal address of the Company (in the case of the proxy form of A Shareholders) not less than 24 hours before the time appointed for the holding of the A Share Class Meeting or 24 hours before the time appointed for taking the poll.
- (iii) A Shareholders or their proxies shall produce their identity documents when attending the A Share Class Meeting.
- (iv) The A Share Class Meeting is expected to take less than half a day. A Shareholders or their proxies attending the A Share Class Meeting shall be responsible for their own travel and accommodation expenses.