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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 EXTRAORDINARY  
GENERAL MEETING AND CLASS MEETINGS AND INTERIM  
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 EGM and the Class Meetings were held on 28 October 2025.

Resolutions set out in the notices of the EGM and the Class Meetings dated 10 October 2025 were duly passed at the EGM and the Class Meetings.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 10 October 2025 in respect of, inter alia, (i) the proposed amendments to the Articles of Association, (ii) the proposed cancellation of the Supervisory Committee, (iii) the proposed amendments to the Rules for General Meetings, (iv) the proposed amendments to the Rules for Board of Directors, (v) the proposed amendments to the Rules for Independent Directors, (vi) the proposed amendments to the Rules for Connected Transactions, (vii) the proposed amendments to the Rules for the Management on the Use of Proceeds, (viii) the proposed appointment of Independent Non-executive Director; and (ix) the proposed distribution of interim dividend (the “**Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

## RESULTS OF THE EGM AND THE CLASS MEETINGS

The Board is pleased to announce that the EGM and the Class Meetings were held on 28 October 2025 at the Conference Room of the Company at JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC. 1,563 Shareholders (comprising 1,560 A Shareholders and 3 H Shareholders) (including proxies) attended the EGM, representing 1,979,239,593 Shares (comprising 1,282,502,560 A Shares and 696,737,033 H Shares) or approximately 57.33% of the total issued Shares carrying voting rights (3,452,287,637 Shares). 1,560 Shareholders (including proxies) attended the A Share Class Meeting, representing 1,282,502,560 A Shares or approximately 62.11% of the total issued A Shares carrying voting rights (2,064,805,637 Shares). 3 Shareholders (including proxies) attended the H Share Class Meeting, representing 698,375,033 H Shares or approximately 50.33% of the total issued H Shares carrying voting rights (1,387,482,000 Shares).

The EGM and the Class Meetings were validly convened in compliance with the relevant requirements of the PRC Company Law, the Articles of Association and the relevant regulations. Mr. Zheng Gaoqing, the chairman of the Company, acted as the chairman of the EGM and the Class Meetings. The poll results in respect of each of the resolutions proposed at the EGM and the Class Meetings are as follows:

### EGM

| Special Resolutions |  | Number of votes (approximate percentage (%))  |   |  |
|---------------------|--|---|---|--|
|                     |  | For   | Against                                     | Abstain from voting                      |
| 1.                  | To consider and approve the proposed amendments to the Articles of Association (details of which are set out in the Circular) and to authorise any one executive Director 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. | A Shareholder(s)<br>1,263,892,614<br>98.5489% | A Shareholder(s)<br>16,106,569<br>1.2558%   | A Shareholder(s)<br>2,503,377<br>0.1953% |
|                     |  | H Shareholder(s)<br>485,993,715<br>69.7528%   | H Shareholder(s)<br>208,901,435<br>29.9828% | H Shareholder(s)<br>1,841,883<br>0.2644% |
|                     |  | Total<br>1,749,886,329<br>88.6066%            | Total<br>225,008,004<br>11.3934%            | Total<br>4,345,260                       |

| Special Resolutions |   | Number of votes (approximate percentage (%))  |   |  |
|---------------------|---|---|---|--|
|                     |   | For   | Against                                     | Abstain from voting                      |
| 2.                  | To consider and approve the proposed cancellation of the Supervisory Committee.   | A Shareholder(s)<br>1,263,757,428<br>98.5383% | A Shareholder(s)<br>16,253,827<br>1.2673%   | A Shareholder(s)<br>2,491,305<br>0.1944% |
|                     |   | H Shareholder(s)<br>497,308,650<br>71.3768%   | H Shareholder(s)<br>198,448,174<br>28.4825% | H Shareholder(s)<br>980,209<br>0.1407%   |
|                     |   | Total<br>1,761,066,078<br>89.1332%            | Total<br>214,702,001<br>10.8668%            | Total<br>3,471,514                       |
| 3.                  | To consider and approve the proposed amendments to the Rules for General Meetings (details of which are set out in the Circular). | A Shareholder(s)<br>1,282,114,621<br>99.9697% | A Shareholder(s)<br>189,738<br>0.0147%      | A Shareholder(s)<br>198,201<br>0.0156%   |
|                     |   | H Shareholder(s)<br>696,210,263<br>99.9244%   | H Shareholder(s)<br>458,770<br>0.0658%      | H Shareholder(s)<br>68,000<br>0.0098%    |
|                     |   | Total<br>1,978,324,884<br>99.9672%            | Total<br>648,508<br>0.0328%                 | Total<br>266,201                         |

| Ordinary Resolutions |   | Number of votes (approximate percentage (%))  |   |  |
|----------------------|---|---|---|--|
|                      |   | For   | Against                                     | Abstain from voting                    |
| 4.                   | To consider and approve the proposed amendments to the Rules for Board of Directors (details of which are set out in the Circular).     | A Shareholder(s)<br>1,282,104,321<br>99.9689% | A Shareholder(s)<br>187,738<br>0.0146%      | A Shareholder(s)<br>210,501<br>0.0165% |
|                      |   | H Shareholder(s)<br>696,210,263<br>99.9244%   | H Shareholder(s)<br>458,770<br>0.0658%      | H Shareholder(s)<br>68,000<br>0.0098%  |
|                      |   | Total<br>1,978,314,584<br>99.9673%            | Total<br>646,508<br>0.0327%                 | Total<br>278,501                       |
| 5.                   | To consider and approve the proposed amendments to the Rules for Independent Directors (details of which are set out in the Circular).  | A Shareholder(s)<br>1,282,092,058<br>99.9679% | A Shareholder(s)<br>189,801<br>0.0147%      | A Shareholder(s)<br>220,701<br>0.0174% |
|                      |   | H Shareholder(s)<br>696,669,033<br>99.9902%   | H Shareholder(s)<br>0<br>0%                 | H Shareholder(s)<br>68,000<br>0.0098%  |
|                      |   | Total<br>1,978,761,091<br>99.9904%            | Total<br>189,801<br>0.0096%                 | Total<br>288,701                       |
| 6.                   | To consider and approve the proposed amendments to the Rules for Connected Transactions (details of which are set out in the Circular). | A Shareholder(s)<br>1,259,308,675<br>98.1915% | A Shareholder(s)<br>22,983,384<br>1.7920%   | A Shareholder(s)<br>210,501<br>0.0165% |
|                      |   | H Shareholder(s)<br>454,716,714<br>65.2637%   | H Shareholder(s)<br>241,952,319<br>34.7265% | H Shareholder(s)<br>68,000<br>0.0098%  |
|                      |   | Total<br>1,714,025,389<br>86.6124%            | Total<br>264,935,703<br>13.3876%            | Total<br>278,501                       |

| Ordinary Resolutions |  | Number of votes (approximate percentage (%))  |   |  |
|----------------------|--|---|---|--|
|                      |  | For   | Against                                     | Abstain from voting                    |
| 7.                   | To consider and approve the proposed amendments to the Rules for the Management on the Use of Proceeds (details of which are set out in the Circular). | A Shareholder(s)<br>1,259,297,775<br>98.1906% | A Shareholder(s)<br>22,993,484<br>1.7928%   | A Shareholder(s)<br>211,301<br>0.0166% |
|                      |  | H Shareholder(s)<br>454,716,714<br>65.2637%   | H Shareholder(s)<br>241,821,993<br>34.7078% | H Shareholder(s)<br>198,326<br>0.0285% |
|                      |  | Total<br>1,714,014,489<br>86.6176%            | Total<br>264,815,477<br>13.3824%            | Total<br>409,627                       |
| 8.                   | To consider and approve the proposal for distribution of profit of the Company for the first half of 2025.   | A Shareholder(s)<br>1,282,092,258<br>99.9680% | A Shareholder(s)<br>210,701<br>0.0164%      | A Shareholder(s)<br>199,601<br>0.0156% |
|                      |  | H Shareholder(s)<br>696,669,033<br>99.9902%   | H Shareholder(s)<br>0<br>0%                 | H Shareholder(s)<br>68,000<br>0.0098%  |
|                      |  | Total<br>1,978,761,291<br>99.9894%            | Total<br>210,701<br>0.0106%                 | Total<br>267,601                       |

| <b>Ordinary Resolution</b><br><b>(By way of cumulative voting)</b> |  | <b>Number of votes for</b> | <b>Percentage of<br/>number of votes for<br/>to the total number<br/>of votes with valid<br/>voting rights<br/>at the EGM (%)</b> | <b>Elected or not</b> |
|--|--|----------------------------|---|-----------------------|
| 9.   | To consider and approve the appointment of Mr. Liu Zhihong as an Independent Non-executive Director for a term of office from the date on which this resolution is passed to the expiration of the term of office of the tenth 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. Liu Zhihong 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. | 1,967,742,237              | 99.9765   | Elected               |

## A SHARE CLASS MEETING

| Special Resolution |  | Number of votes (approximate percentage (%)) |                       |                     |
|--------------------|--|--|-----------------------|---------------------|
|                    |  | For  | Against               | Abstain from voting |
| 1.                 | To consider and approve the proposed amendments to the Articles of Association (details of which are set out in the Circular) and to authorise any one executive Director 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. | 1,263,892,614<br>98.7417%                    | 16,106,569<br>1.2583% | 2,503,377           |

## H SHARE CLASS MEETING

| Special Resolution |  | Number of votes (approximate percentage (%)) |                         |                     |
|--------------------|--|--|-------------------------|---------------------|
|                    |  | For  | Against                 | Abstain from voting |
| 1.                 | To consider and approve the proposed amendments to the Articles of Association (details of which are set out in the Circular) and to authorise any one executive Director 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. | 489,395,715<br>70.2563%                      | 207,190,435<br>29.7437% | 1,788,883           |

As at the date of the EGM and the Class Meetings, the total number of issued Shares, A Shares and/or H Shares were 3,462,729,405 Shares (comprising 2,075,247,405 A Shares and 1,387,482,000 H Shares), 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 EGM, the A Share Class Meeting and/or the H Share Class Meeting. The Company did not exercise voting rights at the EGM and the A Share Class Meeting 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 EGM and the Class Meetings 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 EGM and the Class Meetings. 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 EGM and the Class Meetings.

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 EGM and the Class Meetings.

The following Directors attended the EGM and the Class Meetings either in person or by electronic means: Mr. Zheng Gaoqing and Ms. Liu Shuying.

As more than two-thirds of the votes were cast in favour of the resolutions numbered 1 to 3 at the EGM, the resolution numbered 1 at the A Share Class Meeting and the resolution numbered 1 at the H Share Class Meeting, each of these resolutions 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 4 to 9 at the EGM, 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 EGM and the Class Meetings based on the poll forms collected.

The process of the EGM and the Class Meetings 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 EGM and the Class Meetings, the eligibility of the persons who attended and the persons who convened the EGM and the Class Meetings, the voting procedures thereof were in compliance with the relevant laws and the Articles of Association, and the voting results are lawful and valid.



## **CANCELLATION OF THE SUPERVISORY COMMITTEE**

After the passing of the resolutions numbered 1 and 2 at the EGM, the resolution numbered 1 at the A Share Class Meeting, and the resolution numbered 1 at the H Share Class Meeting, the Company amended its Articles of Association and cancelled the Supervisory Committee. The functions and duties of the Supervisory Committee under the PRC Company Law and other laws and regulations will be assumed and exercised by the Independent Audit Committee (Audit Committee) of the Board. Meanwhile, rules related to the Supervisory Committee such as the Rules for the Supervisory Committee of Jiangxi Copper Company Limited\* (《江西銅業股份有限公司監事會議事規則》) shall be repealed, and the current members of the Supervisory Committee will no longer serve as Supervisors. Each of the Supervisors has confirmed that he/she has no disagreement with the Board in any respect and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Company and the Board would like to take this opportunity to express their sincere gratitude to the Supervisors for the contributions they have made to the development of the Company during their term of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

After the passing of the resolution numbered 9 at the EGM, Mr Liu Zhihong was appointed as an Independent Non-executive Director and was also appointed as a member of the Independent Audit Committee (Audit Committee), the Remuneration Committee and the Nomination Committee of the Board. Mr Liu Zhihong's biographical details and relevant particulars have been disclosed in the Circular.

## **PAYMENT OF INTERIM DIVIDEND**

The proposal of the payment of interim dividend of RMB0.40 per Share (inclusive of tax) for the period ended 30 June 2025 to the Shareholders by the Board was approved at the EGM.

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:

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

For the purpose of the abovementioned payment of interim dividend to H Shareholders, the date of interim dividend announcement of the Company is 28 October 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 interim dividend (15 October 2025 to 21 October 2025) is approximately RMB0.9127. Applying this average to the above formula, the interim dividend for each H Share is HK\$0.43824 (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 interim 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 2025 interim 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 2025 interim dividend is to be distributed to the H Shareholders whose names appear on the register of members of the Company as at 11 November 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 11 November 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 interim dividend for the half-year ended 30 June 2025, the register of members of the Company will be closed from Thursday, 6 November 2025 to Tuesday, 11 November 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 Wednesday, 5 November 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 interim dividend declared in respect of H Shares. The interim 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, 28 November 2025.

Announcement will be made in the PRC relating to the method of payment of interim 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, 28 October 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, Ms. Liu Shuying and Mr. Liu Zhihong.*