

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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**

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 was held on 16 March 2026.

Resolution sets out in the notice of the EGM dated 24 February 2026 was duly passed at the EGM.

Reference is made to the circular of Jiangxi Copper Company Limited (the “**Company**”) despatched to its shareholders on 24 February 2026 in respect of, inter alia, the proposed registration and issuance of the non-financial corporate debt financing instruments (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

The Board is pleased to announce that the EGM was held on 16 March 2026 at the Conference Room of the Company at JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC. 3,079 Shareholders (comprising 3,077 A Shareholders and 2 H Shareholders) (including proxies) attended the EGM, representing 1,746,455,506 Shares (comprising 1,311,986,010 A Shares and 434,469,496 H Shares) or approximately 50.5884% of the total issued Shares carrying voting rights (3,452,287,637 Shares).

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

Ordinary Resolution		Number of votes (approximate percentage (%))		
		For	Against	Abstain from voting
1.	To consider and approve the proposed registration and issuance of the non-financial corporate debt financing instruments 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 the relevant matters (details of which are set out in the Circular).	A Shareholder(s) 1,310,135,596 99.8589%	A Shareholder(s) 1,545,614 0.1178%	A Shareholder(s) 304,800 0.0233%
		H Shareholder(s) 429,799,110 98.9250%	H Shareholder(s) 4,660,386 1.0727%	H Shareholder(s) 10,000 0.0023%
		Total 1,739,934,706 99.6266%	Total 6,206,000 0.3553%	Total 314,800 0.0181%

As at the date of the EGM, the total number of issued Shares were 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 EGM. The Company did not exercise voting rights at the EGM in respect of the aforesaid treasury Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM 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 resolution at the EGM. None of the Shareholders had stated their intention in the Circular to vote against the resolution or to abstain from voting have done so at the EGM.

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 resolution at the EGM.

The following Directors attended the EGM either in person or by electronic means: Mr. Zheng Gaoqing, Mr. Zhou Shaobing and Mr. Liu Zhihong.

As more than 50% of the votes were cast in favour of the resolution numbered 1 at the EGM, the resolution 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 the resolution proposed at the EGM based on the poll forms collected.

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

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

Nanchang, Jiangxi, the PRC, 16 March 2026

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.