

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) (在中華人民共和國註冊成立的中外合資股份有限公司)

(Stock Code 股份代號: 0358)

Dear registered shareholder(s),

20 March 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Jiangxi Copper Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.jxcc.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalised QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you wish to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the H Share Registrar or send an email to jiangxicopper.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,江西銅業股份有限公司(「公司」) 謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,公司通訊是指公司發佈或將要發佈以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.jxcc.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(剛註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥及簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下的有效電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(mt)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥及簽署回條並交回 H 股股份過戶處,或發送電子郵件至 jiangxicopper.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)致電 H 股股份過戶處(852) 2862 8688 查詢。

承董事會命 **江西銅業股份有限公司** *董事長* **鄭高清** 華啟

2024年3月20日

To:	Hong Kong Registrars Limited (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	致:	香港證券登記有限公司(「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
	se <u>choose ONLY ONE of the options below</u>) 以下選項中 只選擇其中一項)			
O	option 1: Provide your email address for receipt of future A	Actionable Co	Personalized QR Code 專屬二維碼	
	Communications(Note 3) of the Company via electron	onic dissemina	ation by scanning	
	your personalised QR code			
裎	選項1: 掃瞄 閣下 <u>專屬二維碼</u> 提供閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來可供採取行動的公司通訊 ^{網註3)}			
1				
	50111111111111111111111111111111111111			
	Returning this Reply Form is NOT required if	Option 1 is c	hosen.	
	如選擇了選項 1. 無須 交回本回條。			
0	ption 2: I/we hereby provide my/our email address in writing for receipt of	future Actionable	Corporate Communications (Note 3) of the following listed	
	company (the "Company") via electronic dissemination	ididi e i icuonabie	of the following listed	
選	項 2: 本人/吾等現書面提供本人/吾等的電子郵件地址,以確保收到以下	上市公司(「公	司」)通過電子方式發佈的未來可供採取行動的公司通訊 ^{/附註}	
Na	me of Securities holder(s) 證券持有人姓名: Name of	the listed compan	y 上市公司名稱:	
	Jiangxi Copper Company Limited			
		嗣業股份有 關		
Em	nail address 電郵地址: ^(Note 3 / 附註3)			

REPLY FORM

回條

Notes Mit.

Signature(s): ^(Note 1) 簽名:^(附註 1)

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)

收取未來公司通訊。的印刷本·並已知悉本指示由收悉指示當日起計一年內有效·除非被撤銷或取代(以較早者為準)。^(附註 5)
Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本

- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則將會作廢。
- 性何回除在未有數舊單在其他万面與寫不止難,則將實作數。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

 如公司及列收到 阁下的有效電子影件地址、公司未来将以印刷本形式数弦可供取行動的公司通訊。可供採取行動的公司通訊任何涉及要求公司通券特有人指示其数如何行使其有關公司通券特有人的權利或作出選擇的公司通訊。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 阁下通给二准幅、电影、回缘及/或其他方式提供多於一個的電子影件地址、只有 阁下最便提供的電子影件地址报音被用於登記。 If you mark "" in the box in Option 3, no email datress will be registered and only in the internal control of the received.

 如 阁下在桌顶 3 方格内動上 'V',就,將不會看看干郵件地址被登記,只會收取公司通訊等的印刷版。

Contact number:

聯絡電話號碼:

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of instruction. (Note 5)

|**選項3:| 本人/吾等現要求收取公司通訊*印刷版** (如適用·請在以下方格內劃上「✓」號)

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存髮·在本回條上的任何額外指示·公司將不予處理。
- | MXH女 (在今回本上が江門館が得か、公司所でが過程。)

 Unless otherwise specified. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

 (素字另言註明: 公司讀訊方指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件・其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務熵要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通過和 (f) 委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本質明中所指的「個人資料,與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not littled to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction
- relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient minorimation, the Company, Your supply Form.

 周下於本中國所養性的個人資料時用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下勝絡。 閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料。公司可能無法憲理 閣下在本回條上所述的指示及或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說即的用於建設有法例是的情况下,務 图下的组入資料按键或转接公司的附屬公司、H 股股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficet@computershare.com.hk。 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港標 私主任提出、或及送電學子 PrivacyOfficet@computershare.com.hk。

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

Date:

日期:

閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港