



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)

REPLY SLIP

To: Jiangxi Copper Company Limited (the “Company”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to 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, at 3:00 p.m. on Wednesday, 10 July 2024 (or any adjournment thereof).

Date: \_\_\_\_\_ 2024

Signature(s): \_\_\_\_\_

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number and class of shares in the Company registered in your name(s).
3. To be valid, this completed and signed reply slip shall be delivered to the Secretariat of the board of directors of the Company at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the People's Republic of China (Postal Code: 330096) on or before Wednesday, 3 July 2024. This reply slip may be delivered by hand, by post or by fax (at fax no.: (86) 791-8271 0114).