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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**  
**AND**  
**POSITIVE PROFIT ALERT**

Jiangxi Copper Company Limited (“the **Company**”) and all members of the board of directors of the Company warrant that there are no false representations or misleading statements contained in, or material omission from, this announcement, and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of this announcement.

The announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**I. ESTIMATED RESULTS OF THE PERIOD**

1. Period to which the estimated results apply: 1 January 2010 to 31 December 2010.
2. Estimated results: according to the preliminary estimation of the Company, the net profit attributable to the equity holders of the Company for 2010 prepared in accordance with the PRC Accounting Standards (“PRC GAAP”) is expected to be increased by 90%-110% comparing with the corresponding period in 2009.
3. The estimated results have not been audited by certified public accountants.

## **II. RESULTS OF THE CORRESPONDING PERIOD IN 2009 (IN ACCORDANCE WITH PRC GAAP)**

1. The net profit attributable to the equity holders of the Company: RMB2,349,250,000.
2. Earnings per share: RMB0.78 per share.

## **III. REASONS FOR CHANGE IN RESULTS**

The selling prices of the major products of the Company increased substantially in 2010 comparing with the corresponding period in 2009 resulted in the increase in its operating profit.

## **IV. OTHER RELEVANT EXPLANATION**

Detailed financial information will be disclosed in the 2010 annual report of the Company. **Investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**JIANGXI COPPER COMPANY LIMITED**  
**Li Yihuang**  
*Chairman*

28 January 2011, Jiangxi, the People's Republic of China

*As at the date of this announcement, the executive directors of the Company are Mr. Li Yihuang, Mr. Li Baomin, Mr. Gao Jianmin, Mr. Liang Qing, Mr. Gan Chengjiu, Mr. Hu Qingwen and Mr. Shi Jialiang; and the independent non-executive directors of the Company are Mr. Wu Jianchang, Mr. Tu Shutian, Ms. Zhang Rui and Mr. Gao Dezhu.*