

CORPORATE INFORMATION

Registered name:	江西銅業股份有限公司
English name:	JIANGXI COPPER COMPANY LIMITED
First registration date:	24 January 1997
Registered address:	15 Yejin Avenue Guixi City Jiangxi People's Republic of China
Head office:	15 Yejin Avenue Guixi City Jiangxi People's Republic of China
Principal place of business in Hong Kong:	Suite 4901, 49th Floor Office Tower Convention Plaza 1 Harbour Road Wanchai Hong Kong
Authorized representative:	He Changming
Company Secretaries:	Huang Dongfeng Tung Tat Chiu, Michael (Hong Kong)
Information and inquiry:	Office of Secretary to the Board of Directors
Website:	http://www.jxcc.com
Share registrars:	HKSCC Registrars Limited 2nd Floor, Vicwood Plaza 199 Des Voeux Road Central Hong Kong

Place of listing: The Stock Exchange of Hong Kong Limited
The London Stock Exchange Limited

Name of share: Jiangxi Copper

Code of share: 0358

Sponsor to Hong Kong listing: Merrill Lynch Far East Limited
18th Floor, Asia Pacific Finance Tower
3 Garden Road
Central
Hong Kong

Sponsor to London listing: Merrill Lynch International
Ropemaker Place
25 Ropemaker Street
London EC2Y 9LY
England

Principal bankers: China Construction Bank
Industrial and Commercial Bank of China

Auditors: Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road
Central
Hong Kong

Legal adviser in Hong Kong: Woo, Kwan, Lee & Lo
27th Floor, Jardine House
One Connaught Place
Central
Hong Kong

Legal adviser in the PRC: Haiwen & Partners
Room 1016, Beijing Silver Tower
No. 2, Dong San Huan North Road
Chao Yang District
Beijing 100027

The PRC