

# CORPORATE INFORMATION

1. Legal name of the Company in Chinese : 江西銅業股份有限公司  
Chinese abbreviation : 江西銅業  
Legal name of the Company in English : Jiangxi Copper Company Limited  
English abbreviation : JCCL
2. Legal representative : He Changming
3. Company secretary : Huang Dongfeng  
Address : 15 Yejin Avenue, Guixi City, Jiangxi, the PRC  
Telephone : 701-3777735  
Fax : 701-3777013  
E-mail address : jcccl@jxcc.com
4. Head office : 15 Yejin Avenue, Guixi City, Jiangxi, the PRC  
Zip code : 335424  
Fax : 701-3777013  
Website : <http://www.jxcc.com>  
E-mail address : jcccl@jxcc.com  
Principal place of business in Hong Kong : Suite 4901, 49th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong
5. Name of newspapers for information dissemination : China Securities Daily, Hong Kong Economic Times, Hong Kong iMail (in English)  
Website publishing Annual Report of the Company : <http://www.sse.com.cn>  
<http://www.hkex.com.hk>  
Place available for inspection of Annual Report : Secretarial Office of the Board of Directors of Jiangxi Copper Company Limited, 15 Yejin Avenue, Guixi City, Jiangxi, the PRC
6. Stock Exchange Listings (A Shares) : Shanghai Securities Exchange  
Stock Exchange Listings (H Shares) : The Stock Exchange of Hong Kong Limited (Secondary Listing: London Stock Exchange Limited)  
Stock Code (A Shares / H Shares) : 600362 / 0358  
Stock abbreviation (A Shares / H Shares) : Jiangxi Copper
7. Other relevant information  
Date of incorporation : 24 January 1997  
Registered address : 15 Yejin Avenue, Guixi City, Jiangxi, the PRC  
Business registration number : Qi Gu Guo Fu Zi No. 000732  
Taxation registration number : 36062162591217  
Auditors (Domestic) : Deloitte Touche Tohmatsu Shanghai CPA  
Place of business : 16th Floor, Shanghai International Building, 99 Huangbu Road, Shanghai, the PRC  
Auditors (Overseas) : Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
Place of business : 26th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong