

## **GENERAL MEETING**

On 17 May 2001, the Company held its 2000 Annual General Meeting at the Conference Room, 13th floor, Office Building of the Company at No.15, Ye Jin Road, Guixi City, Jiangxi Province. This meeting was convened by Mr. He Changming, Chairman of the Board of Directors. This meeting considered and approved the following: 2000 Report of Board of Directors, 2000 Report of Supervisory Committee, 2000 Remuneration for Supervisors, 2000 Audited Financial Statements and Audit Report; 2000 Profit Appropriation Plan and other matters regarding reappointment of Certified Public Accountants, resignation of Mr. Wang Yunjie from the position of independent non-executive director and appointment of Mr. Liu Xinxin as independent non-executive director.

Notice of 2000 Annual General Meeting and announcement of resolutions passed at such meeting were published on China Security Daily, Hong Kong Economic Daily, Hong Kong iMail or South Morning Post on 17 March 2001 and 18 May 2001.

## **FIRST EXTRAORDINARY GENERAL MEETING IN 2001**

On 19 January 2001, the Company held its First Extraordinary General Meeting in 2001 at the Conference Room, 13th floor, Office Building of the Company at No.15, Ye Jin Road, Guixi City, Jiangxi Province. This meeting was convened by Mr. He Changming, Chairman of the Board of Directors. This meeting considered and approved the following ordinary resolutions: acceptance of Mr. Zhang Shuijian's resignation from his position as the Company's executive director, appointment of Mr. Yuan Zeping as the Company's executive director, Agreement of Acquiring Wusha Copper Mine entered into between the Company and Jiangxi Copper Corporation and continuous connection transaction agreement including: agreement of comprehensive supply, agreement of comprehensive industrial service. This meeting considered and approved the following special resolutions: Plan to issue Rmb ordinary shares A Share, Notes of Jiangxi Copper Company Limited regarding use of proceeds raised from last issuance, investment and acquisition projects using proceeds raised from issuance of A Shares.

Notice of the General Meeting and announcement of resolutions passed at such meeting were published on South Morning Post, Hong Kong Economic Daily, China Security Journal and Shanghai Security Journal on 5 December 2000 and 19 January 2001.

## **SECOND EXTRAORDINARY GENERAL MEETING IN 2001**

On 23 October 2001, the Company held its second Extraordinary General Meeting in 2001 at the Conference Room, 13th floor, Office Building of the Company at No.15, Ye Jin Road, Guixi City, Jiangxi Province. This meeting was convened by Madam Qi Huaiying, executive director of the Company. This meeting considered and approved Processing Agreement entered into between the Company and Jiangxi Copper Corporation.

Notice of the General Meeting and announcement of resolutions passed at such meeting were published on Hong Kong Economic Times and Hong Kong iMail on 7 September 2001 and 24 October 2001.