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CORPORATE INFORMATION

IMPORTANT NOTICE

The board of directors of Jiangxi Copper Company Limited (the "Company") and its directors warrant that there are no false representations, misleading statements or material omissions in this interim report, and collectively and individually accept full responsibility for the truthfulness, accuracy and completeness of the information herein contained.

The interim report had been considered and approved by the board of directors of the Company (the "Board"). The Company's directors Ms. Qi Huaiying, Mr. Gao Jianmin, Mr. Kang Yi, Mr. Shi Zhongliang and Mr. Yin Hongshan were unable to attend the meeting as they were on business trip, but they had appointed other directors to attend the meeting and to vote on their behalf.

The Company's Chairman, Mr. He Changming, Director and General Manager, Mr. Li Yihuang, Director and Chief Financial Officer, Mr. Du Xinmin, and Manager of the Financial Department, Ms. Qiu Ling, represent that they warrant the truthfulness and accuracy of the financial statements contained in this interim report.

The financial statements in this interim report have not been audited, but the financial statements of the Company prepared in accordance with the International Financial Reporting Standards ("IFRS") have been reviewed and approved by the independent audit committee.

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| 1. | Legal name of the Company in Chinese | : | 江西銅業股份有限公司 |
| | Legal name of the Company in English | : | Jiangxi Copper Company Limited |
| | English abbreviation | : | JCCL |
| 2. | Stock Exchange Listings | : | |
| | (A Shares) | : | Shanghai Stock Exchange |
| | (H Shares) | : | The Stock Exchange of Hong Kong Limited
(the "Stock Exchange") |
| | | : | London Stock Exchange Limited |
| | | : | OTC (The Bank of New York) |
| | Stock abbreviation | : | Jiangxi Copper |
| | Stock code | : | 600362 (A Shares)/0358 (H Shares)
JCC (London)/JIXAY (OTC) |
| 3. | Registered address and office address: | : | 15 Yejin Avenue, Guixi City, Jiangxi Province,
the People's Republic of China |
| | Postal code | : | 335424 |
| | E-mail address | : | jccl@jxcc.com |
| | Website | : | http://www.jxcc.com |
| 4. | Legal representative | : | He Changming |
| 5. | Company Secretary | : | Huang Dongfeng |
| | Address | : | 15 Yejin Avenue, Guixi City, Jiangxi Province,
the People's Republic of China |
| | Telephone | : | 0701-3777735 |
| | Fax | : | 0701-3777013 |
| | E-mail address | : | jccl@jxcc.com |
| | Securities Affairs Representative | : | Pang Qifang |
| | Address | : | 15 Yejin Avenue, Guixi City, Jiangxi Province,
the People's Republic of China |
| | Telephone | : | 0701-3777736 |
| | Fax | : | 0701-3777013 |
| | E-mail address | : | jccl@jxcc.com |
| 6. | Name of newspapers for information dissemination | : | China Securities Journal, Securities Times, Shanghai Securities News, Hong Kong Economic Times, The Standard |
| | Website designated for information dissemination | : | http://www.sse.com.cn
http://www.hkex.com.hk |
| | Place available for inspection of Interim Report | : | Secretarial Office of the Board |