

## IMPORTANT NOTICE

The Board of directors (the “Board”) of Jiangxi Copper Company Limited (the “Company”) and its directors (the “Directors”) warrant that there are no false representations, misleading statements contained in or material omissions from this Annual Report, and collectively and individually accept full responsibility for the truthfulness, accuracy and completeness of the information herein contained.

The Company’s Executive Director, Mr. Du Xinmin, Independent Non-Executive Director Mr. Kang Yi, Mr. Shi Zhongliang and Mr. Liu Xinxi were unable to attend the board meeting for personal reasons, but they had appointed other Directors to attend the meeting and to exercise all the rights of Directors on behalf of them.

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 Annual Report.

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