



# CORPORATE INFORMATION

## 1. IMPORTANT NOTICE

1. The board of directors (the "Board") and the directors (the "Directors") of Jiangxi Copper Company Limited (the "Company") warrant that there are no false representations or misleading statements contained in or material omissions from this report, and collectively and individually accept responsibility for the truthfulness, accuracy and completeness of the contents contained herein.
2. The financial statements in this interim report have not been audited, but the financial statements prepared in accordance with the International Financial Reporting Standards ("IFRS") have been reviewed and approved by the independent audit committee of the Company.
3. Mr. He Changming, the Company's Chairman, Mr. Li Yihuang, a Director and the General Manager, Mr. Wu Jinxing, the Chief Financial Officer and Ms. Qiu Ling, the Manager of the Financial Department, represent and warrant that the financial statements contained in this interim report are true and complete.

## 2. CORPORATE INFORMATION

### (i) Corporate Profile

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 Listing (A Shares) : Shanghai Stock Exchange  
Stock abbreviation (A Shares) : 江西銅業  
Stock code (A Shares) : 600362  
Stock Exchange Listing (H Shares) : The Stock Exchange of Hong Kong Limited  
(the "Stock Exchange")  
London Stock Exchange Limited  
(second listing place)  
OTC (The Bank of New York) (ADR)  
Stock abbreviation (H Shares) : Jiangxi Copper  
Stock code (H Shares) : 0358
3. Registered address and office address : 15 Yejin Avenue, Guixi City, Jiangxi Province,  
the People's Republic of China  
Postal code : 335424  
Website : <http://www.jxcc.com>  
E-mail address : [jccl@jxcc.com](mailto:jccl@jxcc.com)
4. Legal representative : He Changming



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5. Company Secretary : Huang Dongfeng  
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E-mail address : jccl@jxcc.com  
Address : 15 Yejin Avenue, Guixi City, Jiangxi Province,  
the People's Republic of China
- Securities Affairs Representative : Pang Qifang  
Telephone : 701-3777736  
Fax : 701-3777013  
E-mail address : jccl@jxcc.com  
Address : 15 Yejin Avenue, Guixi City, Jiangxi Province,  
the People's Republic of China
6. Name of newspapers for information disclosure : China Securities Journal, Shanghai Securities News,  
Securities Times,  
Hong Kong Economic Times, The Standard  
Website designated for information disclosure : <http://www.sse.com.cn>  
<http://www.hkex.com.hk>  
<http://www.jxcc.com>  
Place available for inspection of Interim Report : Secretarial Office of the Board  
15 Yejin Avenue, Guixi City, Jiangxi Province,  
the People's Republic of China