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1. Important notice

- 1.1 The board of directors (the "Board") and the supervisory committee of Jiangxi Copper Company Limited (the "Company") and its directors (the "Directors"), supervisors and senior management 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.
- 1.2 The Company's executive Director, Mr. Liang Qing, independent non-executive Directors, Mr. Liu Xinxi and Mr. Kang Yi were unable to attend the board meeting on 19 April 2006 for personal reasons, but have appointed other Directors to attend the meeting and to exercise all the rights of Directors on behalf of them.
- 1.3 The Company's financial statements for the year ended 31 December 2005 prepared in accordance with PRC Accounting Standards and Regulations ("PRC GAAP") and International Financial Reporting Standards ("IFRS") have been audited by Deloitte Touche Tohmatsu Certified Public Accountants Ltd. and Deloitte Touche Tohmatsu respectively, both of which issued auditors' reports with unqualified opinions.
- 1.4 The Company's Chairman, Mr. He Changming, executive Director and General Manager, Mr. Li Yihuang, executive Director and Chief Financial Officer, Mr. Wu Jinxing, and Manager of the Financial Department, Ms. Qiu Ling, represent that they warrant the truthfulness and accuracy of the Financial Statements contained in the Annual Report.