

## Corporate Information

- Legal name of the Company in Chinese: 江西銅業股份有限公司  
Chinese abbreviation: 江西銅業  
Legal name of the Company in English: Jiangxi Copper Company Limited  
English abbreviation: JCCL
- Legal representative: He Changming
- Company Secretary: Pan Qifang  
Address: 15 Yejin Avenue, Guixi City, Jiangxi,  
the People's Republic of China  
Telephone: 0701-3777736  
Fax: 0701-3777013  
E-mail address: [jccl@jxcc.com](mailto:jccl@jxcc.com)  
Securities Affairs Representative: Zhou Zhenghua  
Address: 15 Yejin Avenue, Guixi City, Jiangxi,  
the People's Republic of China  
Telephone: 0701-3777733  
Fax: 0701-3777013  
E-mail address: [jccl@jxcc.com](mailto:jccl@jxcc.com)
- Registered address: 15 Yejin Avenue, Guixi City, Jiangxi,  
the People's Republic of China  
Office address: 15 Yejin Avenue, Guixi City, Jiangxi,  
the People's Republic of China  
Postal code: 335424  
Website: <http://www.jxcc.com>  
E-mail address: [jccl@jxcc.com](mailto:jccl@jxcc.com)
- Name of newspapers for information disclosure: Shanghai Securities News, Hong Kong Economic Times,  
The Standard  
Website publishing Annual Report: <http://www.hkex.com.hk>  
<http://www.sse.com.cn>  
Place available for inspection of Annual Report: Secretarial Office of the Board  
15 Yejin Avenue, Guixi City, Jiangxi,  
the People's Republic of China
- Stock Exchange Listing (A Shares): Shanghai Stock Exchange  
Stock abbreviation (A Shares): Jiangxi Copper  
Stock code (A Shares): 600362  
Stock Exchange Listing (H Shares): The Stock Exchange of Hong Kong Limited  
Stock abbreviation (H Shares): Jiangxi Copper  
Stock code (H Shares): 0358  
Secondary listing place: London Stock Exchange  
Level I American Depository Receipt: The Bank of New York

7. Other relevant information
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| First registration date:                           | 24 January 1997   |
| First registration address:                        | 15 Yejin Avenue, Guixi City, Jiangxi,<br>the People's Republic of China |
| Legal person business licence registration number: | Qi Gu Guo Fu Zi No. 000732  |
| Taxation registration number:                      | 360681625912173   |
| Auditors (domestic):                               | Deloitte Touche Tohmatsu Certified Public Accountants Ltd.              |
| Address of auditors (domestic):                    | 30th Floor, Bund Center, 222 Yan'an Road East,<br>Shanghai, PRC         |
| Auditors (overseas):                               | Deloitte Touche Tohmatsu<br>Certified Public Accountants                |
| Address of auditors (overseas):                    | 26th Floor, Wing On Centre,<br>111 Connaught Road Central, Hong Kong    |

8. Company Profile

The Company is a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China (the "PRC") on 24 January 1997. It was jointly established by Jiangxi Copper Corporation ("JCC"), International Copper Industry (China) Investment Company Limited ("International Copper"), Shenzhen Baoheng (Group) Company Limited, Jiangxi Xinxin Enterprise Company Limited (formerly "Shangrao City Zhenda Copper Industrial Group") and Hubei Sanxin Gold Copper Company Limited (formerly "Hubei Huangshi Gold & Copper Mine Limited Company") as promoters. The Company's main scope of operations include: non-ferrous metal mines, rare metals, non-metal mines; smelting, rolling processing and further processing of non-ferrous metals and related by-products; sale and after sale services for self-produced products, future business outside the PRC together with related consulting services and business.



*A visit of Mr. Meng Jianzhu, the Secretary of Jiangxi Provincial Party Committee, to the Company*

The quality assets owned and controlled by the Company include:

- Dexing Mine and Yongping Mine, two largest open pits copper mines in the PRC;
- Wushan Copper Mine, the largest underground copper mine in the PRC;
- Guixi Smelter, the largest copper smelter and refiner in the PRC with the most advanced technologies and best environment protection;
- Jiangxi Copper Products Company Limited and Jiangxi Copper Alloy Company Limited, two modern copper product processing plants; and
- Sichuan Kangxi Copper Company Limited and Shanxi Diaquan Silver and Copper Mine Company Limited, located in southwestern China and northwestern China respectively.

Since its listing, the Company has been adhering to the strategy “Based on solid foundation for fast growth”, which enables the Company to become one of the largest copper enterprises in the world:

1. The Company owns abundant mining resource reserve which ranks No.1 in the PRC. As at the end of 2005, the Company had an ore reserve of approximately 8,000,000 tonnes of copper, 212 tonnes of gold, 5,200 tonnes of silver and 250,000 tonnes of molybdenum.
2. The Company’s currently production capacity of copper cathode exceeds 400,000 tonnes per annum. It is estimated that the Company’s production capacity of copper cathode will exceed 700,000 tonnes per annum by the end of 2007, which enables the Company to become a global leading large-scale copper manufacturer.
3. The Company is one of the largest gold and silver manufacturers in the PRC. In 2005, the Company produced 12 tonnes of gold and 330 tonnes of silver.
4. The Company’s currently processing capacity of copper products is 150,000 tonnes. By the end of 2006, the Company’s processing capacity of copper products is expected to reach 370,000 tonnes,
5. From 2003 to 2005, the Company has been listed among the Top 100 listing companies and Sino-foreign joint ventures in the PRC for three consecutive years.
6. From 2004 to 2005, the Company has been listed by The Investors magazine among the Top 50 blue chips of China with the most growth potential in the coming 10 years for two consecutive years.
7. In February 2006, as approved by the State Environmental Protection Administration of China, the Company was honoured the 2005 Green Oriental Enterprise Environmental Prize of the China Environmental Award issued by China Environmental Protection Foundation.

The Company sets forth its future strategic target at: exploit its advantages in brand, capital and technologies to expand smelting capability; further increase resource reserve by owning and controlling resources to improve its self-supply ratio, paving a way to a global leading copper enterprise; and penetrate into copper product processing business falling within high-technology sector with a strategic high level and large scale.