

## 1. Annual General Meeting

The Company's 2004 Annual General Meeting was held on 20 May 2005. At the meeting, Report of the Board of Director for the year 2004, Report of the Supervisory Committee for the year 2004, the Audited Financial Statements and the Auditors' Report for the year 2004, Proposal for Distribution of Profit for the year 2004 and the re-appointment of the Company's PRC and international auditors for the year of 2005 were considered and approved. The meeting approved a special resolution on a general mandate granted to the Board to allot and issue new shares of the Company under relevant laws and regulations. Announcement of resolutions passed at the annual general meeting was published in China Securities Journal, Shanghai Securities News, Securities Times, Hong Kong Economic Times and The Standard on 23 May 2005.

## 2. Extraordinary General Meeting

### The first extraordinary general meeting

On 20 January 2005, the Company convened the first extraordinary general meeting. The meeting considered and approved the Consolidated Industrial Services Agreement, the Consolidated Supply Agreement, the Consolidated Miscellaneous Services Agreement entered into between the Company and Jiangxi Copper Corporation dated 16 November 2004 and all transactions contemplated thereunder. Announcement of resolutions passed at the meeting was published in China Securities Journal, Shanghai Securities News, Securities Times, Hong Kong Economic Times and The Standard on 21 January 2005.

### The second extraordinary general meeting

On 1 November 2005, the Company convened the second extraordinary general meeting. The meeting approved the proposal for issue of short-term debentures with accumulated maximum repayment amount of not more than RMB2,000,000,000 and relevant authorisation, the proposal for re-election of the Board of Directors of the Company and the proposal for establishment of the Remuneration Committee. Announcement of resolutions passed at this extraordinary general meeting was published in China Securities Journal, Shanghai Securities News, Securities Times, Hong Kong Economic Times and The Standard on 2 November 2005.