Other Information

Specific statement of the auditors in relation to the use of capital by major shareholders and guarantee provided to controlling shareholders and other connected parties

De Shi Bao (Shen) Zi (06) No.0016

To the board of director of Jiangxi Copper Company Limited:

We have been appointed to carry out the audit of the accompanying balance sheet of the Company and the Group as of 31 December 2005 and the related statement of income, profits appropriation and cash flows of the Company and the Group for the year of 2005 in accordance with independent Auditing Standards for Chinese Certified Public Accountants, and have issued the De Shi Bao (Shen) Zi (06) No. unqualified opinion audited report on 2006.

In accordance with the requirement of the Notice in relation to issue of the regulation of cash flow between listed companies and connected parties and external guarantees of listed companies as issued by China Securities Regulatory Commission and State-owned Assets Supervision and Administration Commission of the State Council, the Company has prepared the summary table regarding the use of capital by major shareholders as of 31 December 2005.

To truly prepare and disclose the summary table regarding the use of capital by major shareholders of the Company and other connected parties of the Company as of 31 December 2005 and to ensure their truthfulness, legality and completeness are the responsibility of the Company. We have cross examined the information set out in the summary table regarding the use of capital by major shareholders of the Company as of 31 December 2005 as well as those related contents of the accounting information as set out in the financial statement prepared by the Company's management for the year 2005 as reviewed by us. We found no inconsistencies therein in all material respects. Save as the relevant auditing procedures conducted in relation to the connected parties transactions with respect to the auditing of accounting statement of 2005 for the Company and the aforesaid cross examination procedure, we have not undertaken any additional auditing procedures for the information set out in the summary table regarding the use of capital by major shareholders of the Company and the summary table regarding the irregular guarantee provided to controlling shareholders and other connected parties of the Company as of 31 December 2005.

This letter is solely for the purpose of presentation to China Securities Regulatory Commission by the Company regarding the use of capital by major shareholders and guarantee provided to controlling shareholders and other connected parties of the Company for the year of 2005. It shall not be used for other purposes or distributed to others without our written consent.

Deloitte Touche Tohmatsu CPA Ltd.

Shanghai, China 19 April 2006

Appendix 1: Jiangxi Copper Company Limited's summary of the funds used by controlling sharedholders and other related parties as of 31 December 2005

Unit: RMB'0000

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Jangui Copper Products Company Limited A subsidiary of the controlling shareholder Notes Receivable — 37,525 — 34,585 2,940 Purchase and sale Operating Purpose Fi		JCC Construction Project Company Limited	A subsidiary of the controlling shareholder	Prepayments	-	154	-	-	154	Prepayments	Operating Purpose	Free
		Jiangtong Southern Company	A subsidiary of the controlling shareholder	Prepayments	-	58,244	-	57,218	1,026	Prepayments	Operating Purpose	Free
Tel. 107 11877 1170 A77		Jiangxi Copper Products Company Limited	A subsidiary of the controlling shareholder	Notes Receivable	-	37,525	-	34,585	2,940	Purchase and sale	Operating Purpose	Free
	Total				3.966	228.766	_	223.578	9.154			

Note 1: The Company charged RMB 140,000 appropriation interest with annual rate of 5.85% in 2005.

Note 2: The former JCC Guixi Smelter (Huaxin Meta) Company Limited has now changed to JCC (Guixi) New Materials Company Limited.

Other Information

Appendix 2: Jiangxi Copper Company Limited's summary of irregular guarantee

Company		Guarantor (listed comapny / subsidiary of		Relationship		Commencing	Ending	Guarantee		
Code	Abbreviation	limited Company)	Object	with object	Amount	date	date	obligation	Remark	Means
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note: As of 31 December 2005, the Company did not provide any guarantee to the controlling shareholder and the associates.

Appendix 3: Jiangxi Copper Company Limited's timetable of repayment proposals

Proposed repayment date	Mean	Amount (RMB'000)	Remark
Late March of 2006	In Cash	1,100	
Total		1,100	

The three tables above have been approved by the board of directors on 19 April 2006.