

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 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, a Director and 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

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| 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(the abbreviation was changed to "G江銅" after the implementation of the share reform) |
| | Stock code (A Shares) | : | 600362 |
| | Stock Exchange Listing (H Shares) | : | The Stock Exchange of Hong Kong Limited
(the "Stock Exchange")
London Stock Exchange Limited
(secondary listing)
OTC (The Bank of New York) (ADR) |
| | Stock abbreviation (H Shares) | : | Jiangxi Copper |
| | Stock code (H Shares) | : | 0358 |
| 3. | Registered address of the Company | : | 15 Yejin Avenue, Guixi City, Jiangxi Province,
the People's Republic of China |
| | Business address of the Company | : | 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 |

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4. Legal representative : Mr. He Changming
5. Company Secretary : Mr. Pang Qifang
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Correspondence Address : 15 Yejin Avenue, Guixi City, Jiangxi Province,
the People's Republic of China
- Securities Affairs Representative : Mr. Zhou Zhenghua
Telephone : 701-3777733
Fax : 701-3777013
E-mail address : jccl@jxcc.com
Correspondence Address : 15 Yejin Avenue, Guixi City, Jiangxi Province,
the People's Republic of China
6. Name of newspapers for information disclosure : Shanghai Securities News,
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 to the Board
15 Yejin Avenue, Guixi City, Jiangxi Province,
the People's Republic of China