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## I. IMPORTANT NOTICE

1. The Board of directors (the “Board”) and the supervisory committee (the “Supervisory Committee”) of Jiangxi Copper Company Limited (the “Company”) and its directors (the “Directors”), supervisors (the “Supervisors”) and senior management warrant that there are no false representations, misleading statements contained in or material omissions from this report, and collectively and individually accept full responsibility for the truthfulness, accuracy and completeness of the information herein contained.
2. The Company’s independent non-executive Director, Mr. Kang Yi was unable to attend the board meeting, but has appointed other Directors to attend the meeting and to exercise all the rights of Directors on behalf of him.
3. The Company’s financial statements for the year ended 31 December 2006 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.
4. The Company’s Chairman, Mr. Li Yihuang and the principal accounting responsible person, Mr. Wu Jinxing, and Manager of Financial Department (Accounting Director), Ms. Qiu Ling, represent that they warrant the truthfulness and accuracy of the Financial Statements contained in this summary of the annual report.