

1. 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
2. Legal representative: Li Yihuang
3. Company Secretary: Pan Qifang
Address: 15 Yejin Avenue, Guixi City, Jiangxi, the People's Republic of China
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Securities Affairs Representative: Zhou Zhenghua
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4. 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
5. 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
6. Stock Exchange of listing (A Shares): Shanghai Stock Exchange
Stock abbreviation (A Shares): Jiangxi Copper
Stock code (A Shares): 600362
Stock Exchange of listing (H Shares): The Stock Exchange of Hong Kong Limited
London Stock Exchange (secondary listing)
The Bank of New York
(Level I American Depository Receipt)
Stock abbreviation (H Shares): Jiangxi Copper
Stock code (H Shares): 0358



7. Other relevant information
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| First registration date: | 24 January 1997 |
| First registration address: | 15 Yejin Avenue, Guixi City, Jiangxi, the People's Republic of China |
| 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, Shanghai |
| Auditors (overseas): | Deloitte Touche Tohmatsu Certified Public Accountants |
| Address of auditors (overseas): | 35/F, One Pacific Place, 88 Queensway 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"), COFCO Property (Group) Co., Ltd. (formerly known as "Shenzhen Baoheng (Group) Company Limited"), Jiangxi Xinxin Enterprise Company Limited (formerly as known "Shangrao City Zhenda Copper Industrial Group") and Hubei Sanxin Gold Copper Company Limited (formerly as known "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.

The quality assets owned and controlled by the Company include:

- Dexion Mine and Yongping Mine, two largest open pits copper mines in the PRC; and Wushan Copper Mine, one of the largest underground copper mines 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.
- Sichuan Kangxi Copper Company Limited and Shanxi Diaquan Silver and Copper Mine Company Limited, located in southwestern China and northwestern China respectively.
- Jiangtong Wengfu Chemical Industry Company Limited, a sulphuric acid plant with advanced technology.

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 mineral resource which ranks No.1 in the PRC. As at the end of 2006, the Company had an ore reserve of approximately 7,820,000 tonnes of copper, 204 tonnes of gold, 5,140 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 2006, the Company produced 13.130 kgs of gold and 351 tonnes of silver.
4. The Company’s currently processing capacity of copper products is 370,000 tonnes. In 2006, the Company produced 255,000 tonnes of copper products.
5. From 2003 to 2006, the Company has been listed among the Top 100 listed companies and Sino-foreign joint ventures in the PRC for four consecutive years.
6. From 2004 to 2006, the Company has been listed by “The Investors” magazine for three consecutive years as one of the Top 50 blue chips of China with the most growth potential in the coming 10 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.
8. In September 2006, the Company was ranked the 22nd place among Asian listed companies in 2006 by “Business Weekly”.
9. The Company was ranked the 9th place among “2006 China Top Enterprises” by Forbes.

The Company sets forth its future strategic target at: to exploit its advantages in brand, capital and technologies to expand smelting capability; to 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 to penetrate into copper product processing business falling within high-technology sector with a strategic high level and large scale.

