

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/12/2019	
To: Hong Kong Exchanges and Clearing	Limited	
Name of Issuer	Jiangxi Copper Company Limited	
Date Submitted	2 January 2020	
I. Movements in Authorised Share Capita	.1	

- 1. Ordinary Shares

(1) Stock code: N/A De	scription: A Sha	res	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,075,247,405	RMB1.00	RMB2,075,247,405
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,075,247,405	RMB1.00	RMB2,075,247,405
(2) Stock code : 358 Dea	scription: H Sha	res	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,387,482,000	RMB1.00	RMB1,387,482,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,387,482,000	RMB1.00	RMB1,387,482,000

2. Preference S	Shares				
Stock code:	N/A	Description	1:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding month				
Increase/(decrease	2)				
Balance at close of	of the month		_	_	_

3. Other Classes of Shares

Stock code:	N/A	_ Description	1:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month				
Increase/(decrease)					
Balance at close of the	e month				

Total authorised share capital at the end of the month (State currency): RMB3,462,729,405

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	2,075,247,405	1,387,482,000		
Increase/(decrease) during the month	Nil	Nil		
Balance at close of the month	2,075,247,405	1,387,482,000		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	1	Movement dur		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto	
(dd/mm/yyyy) and					the month pursuant increto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
2.						
(Note 1) shares						
3.						
(/ /)						
shares						
(Note 1)						
				rdinary shares)	N/A	
			(Pre	ference shares)	N/A	
Total funds raised during the m	anth from avan	oigo of		(Other class)	N/A	
Total funds raised during the m options (State currency)	onui iioili exer	CISC UI	N/A	<u> </u>		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value (i.e. total subscription price) at close of preceding month	Exercised during the month	Nominal value (i.e. total subscription price) at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/	1)				
2.						
(/ /) Stock code (if listed)			_			
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(]	/)				
3.		,				
(/ /) Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
4.						
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/	1)				
· · ·			Tota	(Preference shares)	N/A N/A	
				(Other class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
10 10/1						
	-					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2.	-					
	-					
	-					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)	(\				
(dd/mm/yyyy) 3.	(/ /					
	-					
	-					
	- -					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4.	-					
	-					
	-					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/mm/yyyy)	(1 1	<i>)</i>				
			Total	C. (Ordinary shares)	N/A	
				(Preference shares)	N/A	
				(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Ful:	particulars including EGM approval date /mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	shares (Note 1)		
2.			
	(/ /)		
	shares (Note 1)		
3.			
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /			
(/ /)	N/A	N/A
(/ /)	N/A	N/A
(/ /)	N/A	N/A
(/ /)	N/A	N/A
	(of issuer issued during the month pursuant thereto (

Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip	At price :	State currency	Class of shares issuable (Note 1)				1	
dividend	TH price :	state currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
6. Repurchase			Class of shares repurchased (Note 1)					
of shares			Cancellation date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
7. Redemption			Class of shares redeemed (Note 1)					
of shares			Redemption date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
8. Consideration	At price :	State currency	Class of shares issuable (Note 1)					
issue			Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
9. Capital			Class of shares issuable (Note 1)					
reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
10. Other: At price: State currency	Class of shares issuable (Note 1)	•	
(Please specify)	Issue and allotment date: (dd/mm/yyyy) (/ /)		
	EGM approval date: (dd/mm/yyyy) (/ /)	N/A	N/A
	Total E. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total increase / (decrease) in ordin (i.e. Total of A to E):	ary shares during the month	(1) 0
		(2	0
Total increase / (decrease) in prefe (i.e. Total of A to E):	rence shares during the month		N/A
Total increase / (decrease) in other (i.e. Total of A to E):	classes of shares during the month	ı	N/A
(These figures should be the same Share Capital").)	as the relevant figures under II ab	ove ("Movem	ents in Issued

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(*Note* 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (*Note 3*);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remark	as (if any):	
Submitt	ted by: Long Ziping	
Title:	Chairman	
	(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.