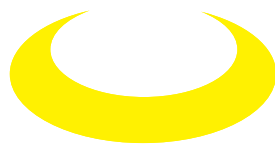


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**CHINA CLOUD COPPER COMPANY LIMITED**  
**中國雲銅股份有限公司**

*(formerly known as Asia Investment Finance Group Limited 亞投金融集團有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

**CLARIFICATION ANNOUNCEMENT RELATING TO  
CAPITAL REORGANIZATION  
AND  
RESUMPTION OF TRADING**

Reference is made to the circular of the Company dated 29 April 2019 (“**Circular**”) of China Cloud Copper Company Limited (the “**Company**”) and the announcement dated 8 July 2019 (“**Revised Timetable Announcement**”) on the revised timetable of the Capital Reorganization. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

It was stated in the Circular that one of the conditions for the Capital Reorganization to become effective is the registration by the Registrar of Companies in the Cayman Islands (“**Cayman Registrar**”) of a copy of the order of the Court confirming the Capital Reduction and the minute approved by the Court containing the particulars required under the Companies Law with respect to the Capital Reduction. Due to clerical mistakes in the Court order, registration of the Court order with the Cayman Registrar was unable to be effected on 22 July 2019 (Cayman time) or 23 July 2019 (Hong Kong time) as originally intended. As a result, the Capital Reorganization had not become effective on 23 July 2019.

The Company has been informed by its Cayman legal advisers that the Court order has been duly rectified and registered with the Cayman Registrar on 23 July 2019 (Cayman time) or 24 July 2019 (Hong Kong time). As a result, the Capital Reorganization has become effective on 24 July 2019.

**Save as to the effective date of the Capital Reorganization as aforesaid, the timetable for the Capital Reorganization as set out in the Revised Timetable Announcement remains unchanged.**

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 1:00 p.m. on 23 July 2019 pending release of this announcement. Application has been made to the Stock Exchange for resumption of trading in the Shares with effect from 9:00 a.m. on 24 July 2019.

By Order of the Board of  
**China Cloud Copper Company Limited**  
**Cheung Kwan**  
*Chairlady and Executive Director*

Hong Kong, 24 July 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Sun Yu, Mr. Liu Hu and Ms. Zhao Hong Mei; two non-executive Directors, Mr. Wang Dayong and Mr. Li Xin and three independent non-executive Directors, namely Mr. Anthony Espina, Ms. Jin Xin, and Mr. Wang Jun Sheng.*