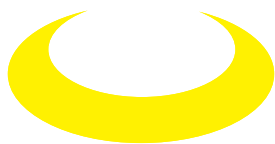


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CHINA CLOUD COPPER COMPANY LIMITED
中國雲銅股份有限公司

(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)

**EXTENSION OF LONG STOP DATE FOR
PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Placing Agent



YUE XIU SECURITIES COMPANY LIMITED

Reference is made to the Company's announcement dated 13 September 2019 (the "**Announcement**") relating to the Placing. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

On 11 October 2019, the Company and the Placing Agent entered into a letter of confirmation ("**Confirmation Letter**") whereby the parties agreed to extend the date for fulfilling the condition precedent of the Placing under the Placing Agreement to 31 October 2019.

Save as amended by the Confirmation Letter, all other terms and conditions of the Placing Agreement remain unchanged and in full force and effect.

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

Hong Kong, 11 October 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.