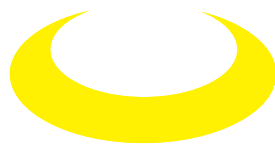


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**CHINA CLOUD COPPER COMPANY LIMITED**

**中國雲銅股份有限公司**

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

**(Stock Code: 33)**

**CHANGE IN COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Tsang has resigned as the Company Secretary and Authorised Representative of the Company with effect from 19 November 2019. The Board is pleased to announce that Mr. Yeung has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 20 November 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of China Cloud Copper Company Limited (the “**Company**”) announces that Mr. Tsang King Sun (“**Mr. Tsang**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 19 November 2019. Mr. Tsang has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Yeung Shun Kee (“**Mr. Yeung**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 20 November 2019.

Mr. Yeung is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yeung has extensive experience in accounting, auditing, taxation and company secretarial works.

The Board would like to express its appreciation to Mr. Tsang for his contribution to the Company during his term of service and welcome Mr. Yeung on his new appointment.

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

Hong Kong, 20 November 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Li Junheng, Mr. Sun Yu 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.*