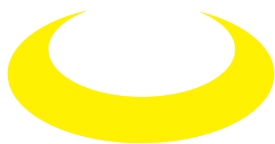


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

APPOINTMENT OF DIRECTORS

With effect from 18 December 2019:

- (a) Mr. Liew Fui Kiang has been appointed as non-executive director of the Company, and a member of each the audit committee, remuneration committee, nomination committee and risk management committee of the Board.
- (b) Mr. Li Guangjian has been appointed as independent non-executive director of the Company and a member of each of the audit committee, remuneration committee, nomination committee and risk management committee of the Board.

The Board of directors (the “**Board**”) of China Cloud Copper Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following:

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

With effect from 18 December 2019, Mr. Liew Fui Kiang (“**Mr. Liew**”) has been appointed as non-executive director of the Company and a member of each the audit committee, remuneration committee, nomination committee and risk management committee of the Board.

Mr. Liew, aged 53, is a fellow of the Hong Kong Institute of Directors, a solicitor of England and Wales and a solicitor of Hong Kong. He obtained a Bachelor of Laws degree (Tetley & Lupton scholar) from the University of Leeds in the United Kingdom in 1989 and a Master of Business Administration degree from the Hull University Business School in the United Kingdom in 1996.

Mr. Liew is currently an independent non-executive director of Zhongchang International Holdings Group Limited (stock code: 859), Zhengye International Holdings Limited (stock code: 3363) and KEE Holdings Company Limited (stock code: 2011) respectively.

Mr. Liew was the chairman of the board of directors and an executive director of PacRay International Holdings Limited (stock code: 1010) from August 2017 to January 2019. Mr. Liew was an independent non-executive director of Baoshan Iron & Steel Company Limited (寶山鋼鐵股份有限公司SHA: 600019), a Fortune Global 500 company, from 2000 to 2006.

Mr. Liew has not entered into any director's service contract with the Company. Mr. Liew has been appointed for a term of three years but is subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the Articles of Association of the Company. No emolument will be paid by the Company to Mr. Liew, but he is entitled to a bonus to be determined by the Board with recommendation from the Remuneration Committee of the Board by reference to the performance of the Company and Mr. Liew.

Mr. Liew has confirmed that, as at the date of this announcement and save as disclosed above, (i) he does not hold any directorships in any other publicly listed companies whether in Hong Kong or overseas in the last three years immediately preceding the date of their appointment; (ii) he does not hold any other positions with the Company or any of its subsidiaries; (iii) he does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) he has no relationships with any Directors, senior management, substantial or controlling shareholder of the Company.

Save as disclosed above, Mr. Liew has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”). There is also no further information that needs to be brought to the attention of the shareholders of the Company in relation to above appointment.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

With effect from 18 December 2019, Mr. Li Guangjian (“**Mr. Li**”) has been appointed as independent non-executive director of the Company and a member of each of the audit committee, remuneration committee, nomination committee and risk management committee of the Board.

Mr. Li, aged 44, a graduate of Xuchang University (formerly known as Xuchang Normal Higher College), majored in Management of the National Economy, and studied a full time course of Advanced Training of Managerial Economic in Peking University. Mr. Li is a The Chinese Certified Tax Agent (CCTA), Accountant (Intermediate), Securities Analyst, and Certified Management Accountant (ICMA).

Mr. Li has been engaged in auditing work at Baker Tilly China Certified Public Accountants (Shenzhen Branch) for about 6 years. He was a senior project manager and director of a management consulting company in China from 2011 to 2016. During the period from 2016 till 2019, Mr. Li has also acted as the chief financial officer of a fund management company and a tax consulting company in China. Since October 2019, he has been a director of Topyy Honest Investment Limited in Hong Kong and a director of Shenzhen Ampeg Technology Company Limited. Mr. Li has solid working experience in accounting, financial management, project investment management, auditing, and tax consulting.

Mr. Li has not entered into any director’s service contract with the Company. Mr. Li has been appointed for a term of three years but is subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Li is entitled to a remuneration of HK\$20,000 per month.

Mr. Li has confirmed that, as at the date of this announcement and save as disclosed above, (i) he does not hold any directorships in any other publicly listed companies whether in Hong Kong or overseas in the last three years immediately preceding the date of their appointment; (ii) he does not hold any other positions with the Company or any of its subsidiaries; (iii) he does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) he has no relationships with any Directors, senior management, substantial or controlling shareholder of the Company.

Save as disclosed above, Mr. Li has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules. There is also no further information that needs to be brought to the attention of the shareholders of the Company in relation to above appointment.

The Company would like to welcome Mr. Liew and Mr. Li to the Board.

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

Hong Kong, 18 December 2019

As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Cheung Kwan, Mr. Huang Zewu, Mr. Li Junheng, Mr. Sun Yu and Ms. Zhao Hong Mei; two non-executive Directors, Mr. Liew Fui Kiang and Mr. Wang Xin and four independent non-executive Directors, namely Mr. Anthony Espina, Mr. Li Guangjian, Mr. Wong Lap Wai and Ms. Yu Shan.