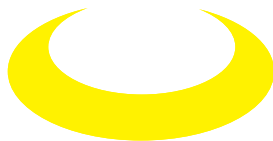


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of China Cloud Copper Limited (the “**Company**”) will be held at 19/F., One Hennessy, 1 Hennessy Road, Wan Chai, Hong Kong on Friday, 10 January 2020 at 9:30 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

- (1) **THAT** Ms. Cheung Kwan be and is hereby removed as an executive director of the Company.
- (2) **THAT** Mr. Huang Zewu be and is hereby removed as an executive director of the Company.
- (3) **THAT** Mr. Wang Xin be and is hereby removed as a non-executive director of the Company.
- (4) **THAT** Mr. Wong Lap Wai be and is hereby removed as an independent non-executive director of the Company.
- (5) **THAT** Ms. Yu Shan be and is hereby removed as an independent non-executive director of the Company.
- (6) **THAT** Mr. Liew Fui Kiang be and is hereby removed as a non-executive director of the Company.
- (7) **THAT** Mr. Li Guangjian be and is hereby removed as an independent non-executive director of the Company.

- (8) **THAT** any other directors of the Company appointed to the board of directors of the Company during the period between 3 December 2019 and the conclusion of the EGM (other than Mr. Ng Yu, Mr. Wei Weicheng, Mr. Huang Shao Long, Mr. Lin Feng and Mr. Lee Cheuk Fung Jerff if applicable) be and are hereby removed.
- (9) **THAT** Mr. Ng Yu be and is hereby re-elected as an executive director of the Company.
- (10) **THAT** Mr. Wei Weicheng be and is hereby re-elected as an executive director of the Company.
- (11) **THAT** Mr. Li Junheng be and is hereby re-elected as an executive director of the Company.
- (12) **THAT** Mr. Huang Shao Long be and is hereby appointed as an executive director of the Company.
- (13) **THAT** Mr. Lin Feng be and is hereby appointed as an executive director of the Company.
- (14) **THAT** Mr. Lee Cheuk Fung Jerff be and is hereby appointed as an executive director of the Company.

By Order of the Board
China Cloud Copper Company Limited
Ng Yu
Chairman and Executive Director

Hong Kong, 24 December 2019

Notes:

1. A member of the Company (the “**Shareholder**”) entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or, if such Shareholder is a holder of more than one share, more proxies to attend and vote in his stead. A proxy need not be a Shareholder.
2. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the EGM will be Tuesday, 7 January 2020. In order to be eligible to attend and vote at the meeting, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 6 January 2020.
3. Where there are joint registered holders of any share of the Company, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such holders be present at the EGM personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer attorney or other person authorised to sign the same.
5. Completion and delivery of the form of proxy will not preclude the Shareholder from attending and voting in person at the EGM if the Shareholder so desires and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

As at the date of this notice, the Board comprises five executive Directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Sun Yu, Mr. Li Jun Heng and Ms. Zhao Hong Mei; and two independent non-executive Directors, namely Mr. Anthony Espina and Mr. Wang Jun Sheng.