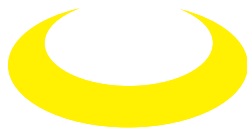


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Cloud Copper Company Limited (the “**Company**”) hereby announces that principal place of business of the Company in Hong Kong has been changed to Unit A, 5/F, Chunging Commercial Building, 62–63 Connaught Road Central with effect from 23 December 2019.

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

Hong Kong, 24 December 2019

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