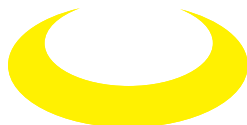


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 33)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 10 JANUARY 2020; AND (2) CHANGE OF DIRECTORS

Reference is made to the circular (the “**Circular**”) of China Cloud Copper Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 24 December 2019. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

At the EGM, all proposed resolutions as set out in the Notice were taken by poll. The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares in the Company was 937,797,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

The poll results in respect of the ordinary resolutions proposed at the EGM were set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To remove Ms. Cheung Kwan as an executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
2.	To remove Mr. Huang Zewu as an executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
3.	To remove Mr. Wang Xin as a non-executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
4.	To remove Mr. Wong Lap Wai as an independent non-executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
5.	To remove Ms. Yu Shan as an independent non-executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
6.	To remove Mr. Liew Fui Kiang as a non-executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
7.	To remove Mr. Li Guangjian as an independent non-executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
8.	To remove 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 Extraordinary General Meeting (other than Mr. Ng Yu, Mr. Wei Weicheng, Mr. Huang Shao Long, Mr. Lin Feng and Mr. Lee Cheuk Fung Jerff if applicable)	266,085,830 (80.22%)	65,600,200 (19.78%)
9.	To re-elect Mr. Ng Yu as an executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
10.	To re-elect Mr. Wei Weicheng as an executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
11.	To re-elect Mr. Li Junheng as an executive director of the Company	102,630 (0.03%)	331,583,400 (99.97%)
12.	To appoint Mr. Huang Shao Long as an executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
13.	To appoint Mr. Lin Feng as an executive director of the Company	266,085,830 (80.22%)	65,600,200 (19.78%)
14.	To appoint Mr. Lee Cheuk Fung Jerff as an executive director of the Company	102,630 (0.03%)	331,583,400 (99.97%)

For the above resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12 and 13, as more than 50% of the votes were cast in favour of each of the resolutions, the above resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12 and 13 were duly passed as ordinary resolutions of the Company by way of poll at the EGM.

For the above resolutions 11 and 14, as less than 50% of the votes were cast in favour of each of the resolutions, the above resolutions 11 and 14 were not passed as ordinary resolutions of the Company at the EGM.

CHANGE OF DIRECTORS

Appointment of directors

The above resolutions numbered 12 and 13 were duly passed at the EGM, pursuant to which Mr. Huang Shao Long and Mr. Lin Feng were appointed as executive Directors with effect from 10 January 2020. Their biographical details are as follows:

Mr. Huang Shao Long

Mr. Huang, aged 37, graduated in 2007 from Minzu University of China (中央民族大學) with an undergraduate degree in economics and in 2010 obtained a master's degree in asset valuation from Xiamen University in China. He is a valuer and obtained qualifications in China in regard to securities foundation, securities trading, securities issue and underwriting, futures investment analysis, fund laws and regulations. From July 2010 to August 2015, Mr. Huang served various positions in GF Futures Co., Ltd (廣發期貨有限公司) as assistant manager to vice general manager where he was responsible for strategic research, management of operations in the investment advisory department and the asset management department. From August 2015 to June 2017 where Mr. Huang was a manager at ES Fund Management Co. Ltd. (廣東逸信基金管理有限公司). From June 2017 to December 2018, Mr. Huang was a director and chairman of Guangdong Amber Hill ES Holdings Co., Ltd. Mr. Huang is a director and managing director of Amber Hill International Holdings (Guangdong) Co., Ltd (安山國際控股(廣東)有限公司) since December 2018.

Save as disclosed, Mr. Huang does not (i) hold in the past three years any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, (ii) hold any other positions with the Company or any of its subsidiaries; (iii) hold other major appointments and professional qualifications; (iv) has any other relationship with any Directors, supervisors, senior management or substantial shareholders or controlling shareholders of the Company; and (v) he has no interest in the issued share capital of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Huang 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 his appointment.

Mr. Lin Feng

Mr. Lin, aged 31, graduated in 2012 with an undergraduate degree from, and is currently pursuing a doctorate degree from Southern Medical University in China. In 2011, Mr. Lin founded the franchise chain store brand “MyCharm” and in 2015, he founded Guangzhou Bai Kong Biotech Company Limited* (廣州柏控生物科技有限公司), a company principally engaged in the biotechnology related business. In the same year, Mr. Lin established Shenzhen Qianhai Waterwood Fund Management Company Limited* (深圳前海水木和道基金管理有限公司), which is principally engaged in algorithmic trading and private equity.

Save as disclosed above, Mr. Lin does not (i) hold in the past three years any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, (ii) hold any other positions with the Company or any of its subsidiaries; (iii) hold other major appointments and professional qualifications; (iv) has any other relationship with any Directors, supervisors, senior management or substantial shareholders or controlling shareholders of the Company; and (v) he has no interest in the issued share capital of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Lin 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 his appointment.

There is no service contract between the Company and each of Mr. Huang and Mr. Lin. They are not appointed for a specific term of service but are subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The emolument of each newly appointed Directors will be determined by the remuneration committee of the Board with reference to each of their level of responsibility, experience, the Company’s performance and the prevailing market conditions.

Cessation of directorship

As resolution numbered 11 regarding the re-election of Mr. Li Junheng as an executive director of the Company was not passed at the EGM, Mr. Li Junheng ceased to be an executive director of the Company and a member of the executive committee of the Board at the conclusion of the EGM in accordance with the articles of association of the Company.

INSUFFICIENT NUMBER OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Pursuant to Rule 3.10 of the Listing Rules, every board of directors of a listed issuer must include at least three independent non-executive directors and pursuant to Rule 3.10A of the Listing Rules, an issuer must appoint independent non-executive directors representing at least one-third of the board. Following the above change of Directors at the conclusion of the EGM, the Board currently comprises five (5) executive Directors and two (2) independent non-executive Directors. As a result, the number of independent non-executive Directors of the Board falls below the minimum number prescribed under Rules 3.10 and 3.10A of the Listing Rules. In order to comply with Rules 3.10 and 3.10A of the Listing Rules, the Company is endeavoring to identify suitable candidate(s) to fill up the abovementioned vacancy as soon as practicable and will make further announcement(s) as and when appropriate.

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

Hong Kong, 10 January 2020

As at the date of this announcement, our executive directors of the Company are Mr. Ng Yu, Mr. Wei Weicheng, Ms. Zhao Hong Mei, Mr. Huang Shao Long and Mr. Lin Feng and our independent non-executive directors of the Company are Mr. Anthony Espina and Mr. Wang Jun Sheng.

* *For transliteration purpose only*