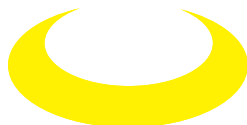


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## **CHINA CLOUD COPPER COMPANY LIMITED**

**中國雲銅股份有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 33)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Cloud Copper Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, (i) considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 17 March 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.*