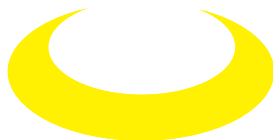


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 33)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “China Cloud Copper Company Limited” to “Amber Hill Finance Holdings Limited” and the Chinese name of the Company from “中國雲銅股份有限公司” to “安山金控股份有限公司”.

A circular containing, among other things, details of the proposed change of the name of the Company and a notice of the EGM will be despatched to the shareholders of the Company as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of China Cloud Copper Company Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “China Cloud Copper Company Limited” to “Amber Hill Finance Holdings Limited” and the Chinese name of the Company from “中國雲銅股份有限公司” to “安山金控股份有限公司”, subject to the conditions set out below being fulfilled.

Reasons for the change of name

The Board believes that the proposed change of Company name will improve the Company’s corporate image and facilitate the formation of a distinctive corporate branding in the future. The Board believes that the proposed change of Company name is in the interests of the Company and its shareholders as a whole.

Conditions of the change of name

The proposed change of Company name will be subject to the passing of a special resolution by the shareholders of the Company at an extraordinary general meeting (“**EGM**”) to approve the proposed change of name.

The new name of the Company will take effect from the date of passing of the special resolution mentioned above. The Registrar of Companies of the Cayman Islands will issue a certificate of incorporation on change of name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Effects on the change of name

The proposed change of Company name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company shall, after the proposed change of Company name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the change of the name of the Company becomes effective, new share certificates will be issued only in the new name of the Company.

GENERAL

A special resolution will be proposed at the EGM to approve the proposed change of Company name. A circular containing, among other matters, details of the proposed change of the name of the Company and a notice of the EGM will be despatched to the shareholders of the Company as soon as practicable.

The Company will make further announcements as and when appropriate to inform the shareholders on the results of the EGM, the effective date of the change of the name of the Company and the new English and Chinese stock short name of the Company's shares.

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

Hong Kong, 21 April 2020

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Chan Chi Ming, Mr. Lin Feng and Ms. Zhao Hong Mei; one non-executive Director Mr. Huang Shao Long and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.