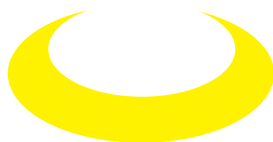


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 33)

INSIDE INFORMATION IN RELATION TO WITHDRAWAL OF WINDING UP PETITION

This announcement is made by China Cloud Copper Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 7 January 2020 which stated that the Company received a winding up petition (the “**Petition**”) filed by Access Partner Consultancy & Appraisals Limited (the “**Petitioner**”) against the Company under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the laws of Hong Kong) in the High Court of Hong Kong.

The Company wishes to update the shareholders of the Company that on 17 January 2020, all the outstanding sum of HK\$198,000 under the Petition has been fully settled by the Company and upon the joint application of the Company and the Petitioner, the High Court of Hong Kong ordered that the Petition be withdrawn on 1 June 2020.

By order of the Board
China Cloud Copper Company Limited
Tsang King Sun
Company Secretary

Hong Kong, 3 June 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, namely Mr. Huang Shao Long; and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.