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AMBER HILL FINANCIAL HOLDINGS LIMITED

安山金控股份有限公司

(formerly known as 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) CHANGE OF COMPANY NAME; (2) ADOPTION OF NEW COMPANY LOGO; AND (3) CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the English name of the Company has been changed from “China Cloud Copper Company Limited” to “Amber Hill Financial Holdings Limited” and the dual foreign name of the Company has been changed from “中國雲銅股份有限公司” to “安山金控股份有限公司” with effect from 3 July 2020.

The Company has adopted a new logo with effect from 3 July 2020.

The website of the Company will be changed from “www.aifgroup.com” to “www.ahfh.com.hk” with effect from 7 July 2020 to reflect the change of the company name.

References are made to the announcements of Amber Hill Financial Holdings Limited (formerly known as “China Cloud Copper Company Limited”) (the “**Company**”) dated 21 April 2020, 18 May 2020 and 18 June 2020 and the circular of the Company dated 20 May 2020 (the “**Circular**”) in relation to, among other things, the Proposed Change of Name. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Proposed Change of Name by the Shareholders by way of special resolution at the EGM, the Registrar of Companies in Hong Kong has issued the certificate of change of name dated 3 July 2020 confirming the change in the English name of the Company from “China Cloud Copper Company Limited” to “Amber Hill Financial Holdings Limited” and the dual foreign 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”. Accordingly, the Proposed Change of Name has become effective on 3 July 2020.

EFFECTS OF THE CHANGE OF COMPANY NAME

The coming into effect of the Proposed Change of Name will not affect any rights of the existing holders of shares in the Company nor the Company's daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Name becoming effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. Upon the Proposed Change of Name becoming effective, all new share certificates will only be issued in the new names of the Company.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new logo with effect from 3 July 2020, as shown on the top of this announcement.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from "www.aifgroup.com" to "www.ahfh.com.hk" with effect from 7 July 2020.

CHANGE OF STOCK SHORT NAME

The Company will make further announcement regarding the change in the stock short name of shares of the Company for trading on the Stock Exchange as and when appropriate.

By Order of the Board
Amber Hill Financial Holdings Limited
Ng Yu
Chairman

Hong Kong, 7 July 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.