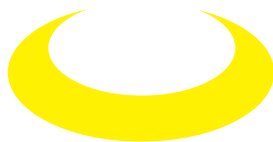


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA CLOUD COPPER COMPANY LIMITED **中國雲銅股份有限公司**

(formerly known as Asia Investment Finance Group Limited 亞投金融集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement of the Company dated 7 May 2019 and the circular of the Company dated 22 May 2019 (the “**Circular**”) regarding the proposed change of company name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular. Reference is also made to the circular of the Company dated 29 April 2019 and the announcement of the Company dated 8 July 2019 in relation to the capital reorganization (“**Capital Reorganization**”) involving, among others, the reduction of the par value of each issued share to HK\$0.0001 and consolidation of every 10 issued shares into one consolidated share of HK\$0.001 each (“**Consolidated Shares**”).

The Board is pleased to announce that the special resolution in relation to the Proposed Change of Name at the EGM held on 18 June 2019 was duly passed by the Shareholders and the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies of the Cayman Islands certifying that the change of the name of Company from “Asia Investment Finance Group Limited 亞投金融集團有限公司” to “China Cloud Copper Company Limited 中國雲銅股份有限公司” was registered on 20 June 2019. The Proposed Change of Name took effect on 20 June 2019. The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by the Registrar of the Companies of Hong Kong on 17 July 2019 confirming the registration of the new names “China Cloud Copper Company Limited 中國雲銅股份有限公司” in Hong Kong.

CHANGE OF STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new stock short name of “CLOUD COPPER” in English and “雲銅股份” in Chinese, instead of “ASIA INV FIN” and “亞投金融集團”, with effect from 25 July 2019.

EFFECT OF THE CHANGE OF COMPANY NAME

All existing share certificates in issue bearing the formerly name of the Company shall continue to be evidence of title to the Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. In light of the Capital Reorganization, which has become effective on 23 July 2019, the Company has arranged for free exchange of share certificates for the existing Shares and the Consolidated Shares from 23 July 2019 to 28 August 2019 (both days inclusive). With the change of name of the Company becoming effective, new share certificate(s) in green colour bearing the new name of the Company (the “**New Share Certificate(s)**”) will be issued from 25 July 2019 instead of the old share certificate(s) in gold colour bearing the old name of the Company (or such certificates in green colour bearing the old name of the Company for the Consolidated Shares). Shareholders can submit their existing share certificate(s) in gold colour bearing the old name of the Company for the Shares to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, in exchange for New Share Certificate(s) for the Consolidated Shares free of charge during the business hours up to and including 28 August 2019. After the expiry of such period, existing certificates for the Shares will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each existing share certificate cancelled or New Share Certificate issued (whichever number of share certificates involved is higher).

PARALLEL TRADING ARRANGEMENT

From 23 July 2019 up until 26 August 2019, there are parallel trading of Shares regarding the Capital Reorganization.

From 25 July 2019 up until 5 August 2019, the temporary counter is under stock code “2942” in stock short name of “CLOUD COPPER” (in English) and “雲銅股份” (in Chinese). From 6 August 2019 up until 26 August 2019, the parallel trading of Shares is under both (i) original counter under stock code “33” in stock short name of “CLOUDCOPPER-NEW” (in English) and “雲銅股份(新)” (in Chinese), in the form of New Share Certificate(s) (in green colour) issued for the Share(s); and (ii) temporary counter under stock code “2942” in stock short name of “CLOUDCOPPER-OLD” (in English) and “雲銅股份(舊)” (in Chinese) in the form of existing share certificates in gold colour bearing the old name of the Company issued for the Share(s).

With effect from 27 August 2019, the Shares will only be traded under the original counter under stock code “33” in new stock short name of “CLOUD COPPER” (in English) and “雲銅股份” (in Chinese) in the form of New Share Certificate(s) in green colour.

By Order of the Board of
China Cloud Copper Company Limited
Cheung Kwan
Chairlady and Executive Director

Hong Kong, 22 July 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Sun Yu, Mr. Liu Hu and Ms. Zhao Hong Mei; two non-executive Directors, Mr. Wang Dayong and Mr. Li Xin and three independent non-executive Directors, namely Mr. Anthony Espina, Ms. Jin Xin, and Mr. Wang Jun Sheng.