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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of China Cloud Copper Company Limited (the "Company") hereby announces that principal place of business of the Company in Hong Kong has been changed to Unit 1104, 11/F., 18 King Wah Road, North Point, Hong Kong with effect from 13 August 2019.

By Order of the Board of

China Cloud Copper Company Limited

Cheung Kwan

Chairlady and Executive Director

Hong Kong, 12 August 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.