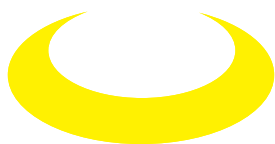


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CHINA CLOUD COPPER COMPANY LIMITED
中國雲銅股份有限公司

(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)

**SATISFACTION OF PROFIT GUARANTEE RELATING TO
DISCLOSEABLE TRANSACTION**

Reference is made to the Company's announcement dated 5 December 2018 ("**Announcement**") relating to the acquisition of Target A and Target B. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board is pleased to announce that according to the audited financial statements of the Target Group for the year ended 31 December 2018, the combined audited consolidated net profit after tax (excluding extraordinary or exceptional items according to the Hong Kong Financial Reporting Standards) of the Target Group for the year ended 31 December 2018 was approximately HK\$11 million, which was no less than the 2018 Guaranteed Profit. Accordingly no compensation is required to be paid by the Vendors to the Purchaser in relation to the 2018 Net Profit.

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

Hong Kong, 27 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.