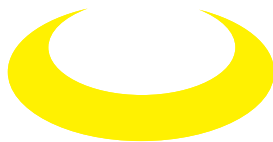


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CHINA CLOUD COPPER COMPANY LIMITED
中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

**APPOINTMENT OF EXECUTIVE DIRECTOR;
RESIGNATION OF EXECUTIVE DIRECTOR; AND
CHANGE OF COMPOSITION OF
BOARD OF COMMITTEE MEMBERS**

The Board announces that, with effect from 6 November 2019:

1. Mr. Li Junheng has been appointed as an Executive Director;
2. Mr. Liu Hu has resigned as an Executive Director and a member of the Executive Committee and a member of the Risk Management Committee; and
3. Mr. Li Xin has been appointed as a member of the Risk Management Committee.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Cloud Copper Company Limited (the “**Company**”) announces that Mr. Li Junheng (李俊衡) (“**Mr. Li**”) has been appointed as an Executive Director with effect from 6 November 2019.

Mr. Li, aged 54, has about 25 years’ experience in corporate investment and business management, particularly comprehensive logistics, port cargo internet and large-sale commodity trading digital platforms solid experience in China, Asia and Europe. Mr. Li is currently an executive deputy director of the China Port Logistics Association. He has great contributions to the countries along the Belt and Road in respect of planning and layout of ports, road and railway and sea transportation network, and planning of warehousing. Mr Li is currently an executive director of Kazakhstan Potash Corporation Limited which is listed on the Australia Stock Exchange.

Mr. Li has not entered into any director’s service contract with the Company. Mr. Li has not been appointed for a fixed term of service but will be subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the Articles of Association of the Company. No fixed emolument will be paid by the Company to Mr. Li, but he is entitled to a bonus to be determined by the Board with recommendation from the Remuneration Committee of the Board by reference to the business performance of the Company and Mr. Li.

Mr. Li has confirmed that, as at the date of this announcement and save as disclosed above, (i) he does not hold any directorships in any other publicly listed companies whether in Hong Kong or overseas in the last three years immediately preceding the date of his appointment; (ii) he does not hold any other positions with the Company or any of its subsidiaries; (iii) he does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) he has no relationships with any Directors, senior management, substantial or controlling shareholder of the Company.

Save as disclosed above, Mr. Li has confirmed that there is no other information relating to his appointment which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange. There is also no further information that needs to be brought to the attention of the shareholders of the Company in relation to above appointment.

RESIGNATION OF EXECUTIVE DIRECTORS AND BOARD OF COMMITTEE MEMBERS

The Board announces that with effect from 6 November 2019, Mr. Liu Hu (“**Mr. Liu**”) has resigned as an Executive Director and a member of the Executive Committee and a member of the Risk Management Committee due to his other business engagement. Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter in respect of each of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF BOARD OF COMMITTEE MEMBER

The Board further announces that Mr. Li Xin has been appointed as a member of the Risk Management Committee effect from 6 November 2019.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office as the Executive Director and express its warm welcome to Mr. Li to join the Board.

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

Hong Kong, 6 November 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Li Junheng, Mr. Sun Yu and Ms. Zhao Hong Mei; two non-executive Directors, namely 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.