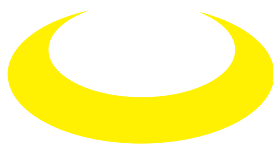


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CHINA CLOUD COPPER COMPANY LIMITED
中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

LITIGATION RELATING TO A DIRECTOR

This announcement is made by China Cloud Copper Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company has been informed by Ms Cheung Kwan (“**Ms Cheung**”), the chairlady and executive director of the Company, that she received a bankruptcy petition (the “**Petition**”) against her issued by CM International Capital Limited (the “**Petitioner**”) in the High Court of Hong Kong. According to the Petition, the Petitioner claimed against Ms Cheung for the sum of approximately USD26.8 million. According to Ms Cheung, no bankruptcy order has been made and the proceedings are still ongoing. Ms Cheung considers that she has valid grounds for defending the claims and has been vigorously contesting the Petition.

The Company will make further announcement relating to the Petition as and when appropriate.

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

Hong Kong, 13 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, 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.