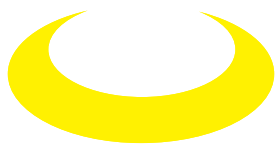


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

**INSIDE INFORMATION
AND
RESUMPTION OF TRADING**

This announcement is made by China Cloud Copper Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company noted that it was disclosed on the website of the Stock Exchange on disclosure of interests that, among others, on 6 November 2019, Ng Yu through his controlled corporation became interested in 365,368,000 shares of the Company, representing approximately 38.96% of the total issued shares of the Company (the “**Disclosure of Interests**”).

The Company has made enquiries with Ms Cheung Kwan (“**Ms Cheung**”), the chairlady and substantial shareholder of the Company, in relation to the Disclosure of Interests. Ms Cheung and her controlled corporation together are holders of 245,000,000 shares of the Company and the Company’s convertible bonds in the aggregate principal amount of HK\$105,000,000 (the “**CB**”). The Company was given to understand that:

1. Ms Cheung did not enter into and was not aware of any transaction with Ng Yu or his controlled corporation.
2. Ms Cheung and her controlled corporation did not sell or otherwise dispose of any shares of the Company on or prior to 6 November 2019.
3. Ms Cheung and her controlled corporation kept their shares of the Company in the securities accounts with Kingston Securities Limited (“**Kingston**”). Ms Cheung and her controlled corporation has obtained margin loan from Kingston by pledging the shares in the said securities accounts.
4. Ms Cheung was informed by Kingston on 12 November 2019 that all the shares of the Company held by Ms Cheung and her controlled corporation in the securities accounts were disposed of by Kingston.
5. Ms Cheung is seeking legal advice for possible legal actions against Kingston for disposal of her said shares of the Company without her knowledge.
6. The CB are in the custody of Ms Cheung and her controlled corporation did not sell or otherwise dispose of the CB prior to the date of this announcement.

The Company will make further announcement relating to the Disclosure of Interests as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares and other securities of the Company.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted since 8 November 2019. Application will be made by the Company to the Stock Exchange for resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 14 November 2019.

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.