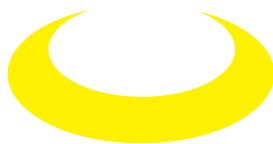


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**CHINA CLOUD COPPER COMPANY LIMITED**  
**中國雲銅股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

**TERMINATION OF  
PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the Company's announcement dated 5 November 2019 (the "**Announcement**") relating to the Placing. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

Since the condition precedent for the Placing was not fulfilled on or before 25 November 2019, the Placing Agreement was terminated and neither parties shall have any claim against the other for costs, damages, compensation or otherwise.

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

Hong Kong, 26 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.*