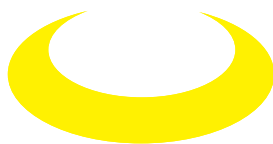


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board of directors (the “**Board**”) of China Cloud Copper Company Limited (the “**Company**”) hereby announces that principal place of business of the Company in Hong Kong has been changed to Flat A, 23/F, Block A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong with effect from 2 December 2019.

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

Hong Kong, 2 December 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.