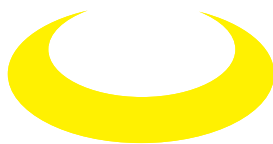


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**CHINA CLOUD COPPER COMPANY LIMITED**  
**中國雲銅股份有限公司**

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

**(Stock Code: 33)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the Company's announcement dated 6 December 2019 (the "**Announcement**") relating to the supplemental information on the 1st Subscription and 2nd Subscription. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company would like to clarify that paragraph (ii) on page 2 of the Announcement should read "Mr. Luo was introduced to the Company by Mr Sun Yu, executive director of the Company. Ms. Xie was introduced to the Company by Mr. Li Junheng, executive director of the Company."

By order of the Board  
**China Cloud Copper Company Limited**  
**Yeung Shun Kee**  
*Company Secretary*

Hong Kong, 6 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.*