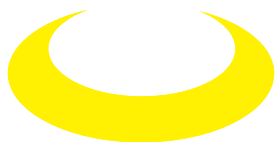


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

REMOVAL OF DIRECTOR

The board of directors (the “**Board**”) of the China Cloud Copper Company Limited (the “**Company**”) announces the following:

Pursuant to Clause 130.6 of the articles of association of the Company, the office of a director shall be vacated if he shall be removed from office by notice in writing served upon him signed by not less than three-fourths in number (or, if that is not a round number, the nearest lower round number) of the directors (including himself) then in office.

On 11 December 2019, a notice signed by 8 directors of the Company, being not less than three-fourths in number of the directors in office, was served on Mr. Wang Jun Sheng (“**Mr. Wang**”) to remove him as an independent non-executive director of the Company. The directors of the Company signing the said notice are of the view that removal of Mr. Wang will enhance the effective operation of the Board. As a result, Mr. Wang was removed as an independent non-executive director of the Company with effect from 11 December 2019. The Company is not aware of any disagreement with Mr. Wang in relation to his removal.

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

Hong Kong, 11 December 2019

As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Cheung Kwan, Mr. Li Junheng, Mr. Sun Yu, Ms. Zhao Hong Mei and Mr. Huang Zewu; one non-executive Director, Mr. Wang Xin and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wong Lap Wai and Ms. Yu Shan.