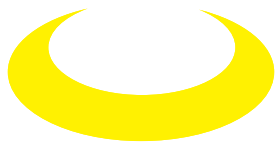


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CHINA CLOUD COPPER COMPANY LIMITED
中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

**EXTENSION OF LONG STOP DATE FOR
ISSUE OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the Company's announcements dated 6 November 2019 (the "**Announcement**") and 6 December 2019 relating to the Subscription. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

On 16 December 2019, the Company and the Subscriber to the Subscription entered into a letter of confirmation ("**Confirmation Letter**") whereby the parties agreed to extend the date for fulfilling the condition precedent of the Subscription under the Subscription Agreement to 31 December 2019.

Save as amended by the Confirmation Letter, all other terms and conditions of the Subscription Agreement remain unchanged and in full force and effect.

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

Hong Kong, 16 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.