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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)

TRADING HALT

At the request of China Cloud Copper Company Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:21 a.m. on 20 December 2019, pending the release of an announcement which constitutes inside information of the Company.

By Order of the Board of

China Cloud Copper Company Limited

Yeung Shun Kee

Company Secretary

Hong Kong, 20 December 2019

As at the date of this announcement, the Board comprises of Ms. Cheung Kwan, Mr. Li Junheng, Mr. Sun Yu and Ms. Zhao Hong Mei as executive Directors and Mr. Anthony Espina and Mr. Wang Jun Sheng as independent non-executive Director.