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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 9:00 a.m. on Friday, 3 January 2020, pending the release of an announcement which constitutes inside information of the Company.

By order of the board of
China Cloud Copper Company Limited
Ng Yu

Chairman and Executive Director

Hong Kong, 3 January 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Li Junheng and Ms. Zhao Hong Mei; and two independent non-executive Directors, namely Mr. Anthony Espina and Mr. Wang Jun Sheng.