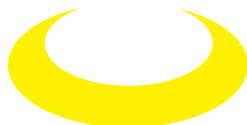


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## **CHINA CLOUD COPPER COMPANY LIMITED**

**中國雲銅股份有限公司**

*(formerly known as Asia Investment Finance Group Limited 亞投金融集團有限公司)  
(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

### **TERMINATION OF ISSUE OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcements (the “**Announcements**”) of China Cloud Copper Company Limited (the “**Company**”) dated 6 November 2019 in relation to the subscription of 50,000,000 new shares of the Company under general mandate (the “**First Subscription**”), 26 November 2019 in relation to the subscription of 130,000,000 new shares of the Company under general mandate (the “**Second Subscription**” and together with the First Subscription, the “**Subscriptions**”), 6 December 2019 in relation to the supplemental information of the Subscriptions and 16 December 2019 in relation to extension of long stop date for the First Subscription. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Since all the conditions precedent for the Subscriptions were not fulfilled on or before the relevant long stop dates, the Subscriptions were terminated and no shares of the Company will be issued by the Company under general mandate in relation to the Subscriptions.

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.*