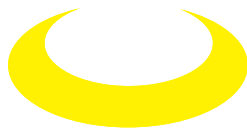


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 33)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of China Cloud Copper Company Limited dated 2 January 2020 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Mr. Sun has resigned from his position as executive Director with effect from 30 December 2019 so as to allow him to devote more time for his personal commitments.

Save as disclosed above, all other information set out in the Announcement remain unchanged.

By order of the Board
China Cloud Copper Company Limited
Ng Yu
Chairman and Executive Director

Hong Kong, 9 January 2020

As at the date of this announcement, our executive directors of the Company are Mr. Ng Yu, Mr. Wei Weicheng, Mr. Li Junhen and Ms. Zhao Hong Mei and our independent non-executive directors of the Company are Mr. Anthony Espina and Mr. Wang Jun Sheng.