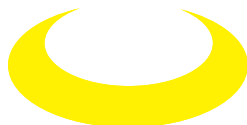


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 33)

INSIDE INFORMATION

This announcement is made by China Cloud Copper Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 December 2019 (the “**Announcement**”) in relation to, among other matters, the Order. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company received the Order on 19 December 2019 and the Order will remain in force up to and including the Return Date (i.e. 10 January 2020). On 9 January 2020, it was ordered by the Court (the “**Second Order**”, together with the Order, the “**Orders**”) the followings:

- (a) the Order made by the Honourable Madam Justice Linda Chan on 19 December 2019 be continued until trial or further order;
- (b) leave for the 2nd to 6th defendants to file and serve further affirmations in support of their summons issued on 7 January 2019 (the “**Defendants’ Discharge Summons**”) within 28 days from the date of the Second Order;
- (c) leave for the plaintiffs and the 1st defendant to file and serve affirmations in opposition (if any) within 28 days thereafter;
- (d) leave for the 2nd to 6th defendants to file and serve affirmations in reply (in any) within 28 days thereafter;
- (e) no further affirmation without leave of the Court;

- (f) the hearing fixed for 10 a.m. on 10 January 2020 before the Honourable Madam Justice Linda Chan for the plaintiffs' summons dated 6 January 2020 and the Defendants' Discharge Summons be vacated;
- (g) the Defendants' Discharge Summons together with the plaintiffs' summons dated 6 January 2020 for continuation of the injunction be adjourned to a hearing for argument with 3 hours reserved to be fixed in consultation with counsel diary; and
- (h) costs of the plaintiffs' summons dated 6 January 2020 and the Defendants' Discharge Summons be reserved.

The Company will make further announcement(s) to keep its shareholders and investors informed of any significant development of the Orders and the corresponding application as and when appropriate.

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

Hong Kong, 13 January 2020

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