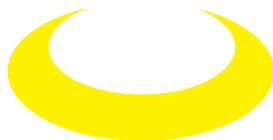


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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 33)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of China Cloud Copper Company Limited dated 21 April 2020 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to supplement that the Company proposes to change the English name of the Company from “China Cloud Copper Company Limited” to “Amber Hill Financial Holdings Limited” (instead of “Amber Hill Finance Holdings Limited” as previously announced). The proposed new Chinese name of the Company remains to be “安山金控股份有限公司”.

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

By order of the Board
China Cloud Copper Company Limited
Tsang King Sun
Company Secretary

Hong Kong, 18 May 2020

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Chan Chi Ming, Mr. Lin Feng and Ms. Zhao Hong Mei; one non-executive Director Mr. Huang Shao Long and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.