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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING IN RELATION TO (1) CHANGE OF COMPANY NAME; (2) RE-ELECTION OF DIRECTORS

Reference is made to the circular of China Cloud Copper Company Limited (the “**Company**”) dated 20 May 2020 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolutions (the “**Resolutions**”) set out in the notice of the EGM (the “**Notice**”) were voted on by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,119,260,640 Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM and there were no shares requiring the holders to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTION		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To approve the change of Company name	447,455,230 (100.00%)	0 (0.00%)
ORDINARY RESOLUTIONS			
2.	(a) To re-elect Mr. Chan Chi Ming as an executive director of the Company	447,450,230 (99.99%)	5,000 (0.01%)
	(b) To re-elect Mr. Lin Feng as an executive director of the Company	447,450,230 (99.99%)	5,000 (0.01%)
	(c) To re-elect Mr. Huang Shao Long as a non-executive director of the Company	447,450,230 (99.99%)	5,000 (0.01%)
	(d) To re-elect Mr. Lo Hang Fong as an independent non-executive director of the Company	447,450,230 (99.99%)	5,000 (0.01%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	447,450,230 (99.99%)	5,000 (0.01%)

The full text of the above resolutions was set out in the Notice. As 75% or more of the votes were cast in favour of resolution no. 1, it was duly passed by the Shareholders at the EGM as a special resolution. As more than 50% of the votes were cast in favour of resolutions no. 2(a) to 2(e), they were duly passed as ordinary resolutions at the EGM.

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

Hong Kong, 18 June 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.