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## **SINOCOP RESOURCES (HOLDINGS) LIMITED**

**中銅資源(控股)有限公司**

(Formerly known as “China Elegance (Holdings) Limited 瑞源國際有限公司”)

(Incorporated in Bermuda with limited liability)

(Stock code: 476)

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The name of the Company has been changed from “China Elegance (Holdings) Limited” to “Sinocop Resources (Holdings) Limited 中銅資源(控股)有限公司” with effect from 2 January 2008.

The stock short name of the ordinary shares of the Company will also be changed to “SINOCOP RES” in English and “中銅資源” in Chinese, both with effect from 1 February 2008.

Further to the announcement dated 30 October 2007 and circular dated 3 December 2007, the board of directors (the “**Board**”) of “Sinocop Resources (Holdings) Limited 中銅資源(控股)有限公司” (formerly known as “China Elegance (Holdings) Limited” and Chinese name as “瑞源國際有限公司” (which was adopted for identification purpose)) (the “**Company**”) is pleased to announce that the special resolution in relation to the proposed change of company name at the special general meeting of the Company held on 27 December 2007 was duly passed by the shareholders of the Company.

The change of name of the Company took effect on 2 January 2008 and the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 8 January 2008. The Company has registered its new English name “Sinocop Resources (Holdings) Limited” and its new Chinese name “中銅資源(控股)有限公司” in Hong Kong under Part XI of the Companies Ordinance and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 24 January 2008.

The change of name of the Company will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be effective as evidence of title and are valid for trading, settlement and registration purposes. As soon as the change of name becomes effective, any new issue of share certificates will be issued in the new name of the Company. There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company.

The stock short name for the trading of the Company's shares on the Stock Exchange of Hong Kong Limited will be changed to "SINOCOP RES" in English and "中銅資源" in Chinese, both with effect from 1 February 2008.

By Order of the Board  
**SINOCOP RESOURCES (HOLDINGS) LIMITED**  
**Cheung Ngan**  
*Chairman*

Hong Kong, 29 January 2008

*As at the date of this announcement, the Board comprises two executive directors, namely Messrs. Cheung Ngan and Chan Chung Chun, Arnold, one non-executive director, namely Mr. Li Shaofeng and three independent non-executive directors, namely Messrs. Chan Francis Ping Kuen, Hu Guang and Chan Chak Paul.*

*\* For identification purpose only*