



**SINOCOP RESOURCES (HOLDINGS) LIMITED**  
**中銅資源(控股)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 476)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Sinocop Resources (Holdings) Limited (the "Company") is pleased to announce that a meeting of the Board will be held on Wednesday, 23 July, 2008 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March, 2008 and considering the declaration of dividend, if any.

By Order of the Board

**SINOCOP RESOURCES (HOLDINGS) LIMITED**

**Cheung Ngan**

Chairman

Hong Kong, 11 July 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.*