



**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 Tuesday, 15 December 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the period ended 30 September 2009 and consider the declaration of interim dividend, if any.

For and on behalf of the Board  
**Sinocop Resources (Holdings) Limited**  
**Cheung Ngan**  
*Chairman*

Hong Kong, 3 December 2009

*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.*