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**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 Friday, 22 June 2012 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2012 and consider the declaration of dividend, if any.

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

Hong Kong, 12 June 2012

*As at the date of this announcement, the Board comprises four executive Directors, namely Messrs. Cheung Ngan, Chan Chung Chun, Arnold, Zhau Chong Dei and Lee Ming Zang, 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.*