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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the "Board") of Sinocop Resources (Holdings) Limited (the "Company") hereby announces that with effect from 23 February 2014, the Company's principal share registrar and transfer agent in Bermuda has been changed to:-

Appleby Management (Bermuda) Ltd.
Canon's Court, 22 Victoria Street,
Hamilton HM 12
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong.

On behalf of the Board

SINOCOP RESOURCES (HOLDINGS) LIMITED

Cheung Ngan

Chairman

Hong Kong, 11 February 2014

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.