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### **PROPOSED CHANGE OF COMPANY NAME**

The Board announces that a special resolution will be proposed at the SGM to approve the change of the English name of the Company from “Sinocop Resources (Holdings) Limited” to “China Dynamics (Holdings) Limited” and the Chinese name of the Company from “中銅資源(控股)有限公司” to “中國動力(控股)有限公司”.

A circular containing, among other things, information in relation to the Proposed Change of Company Name and a notice convening the SGM to approve the Proposed Change of Company Name will be despatched to the Shareholders on or before 30 April 2014.

### **PROPOSED CHANGE OF COMPANY NAME**

The board (“**Board**”) of directors (“**Directors**”) of Sinocop Resources (Holdings) Limited (“**Company**”, together with its subsidiaries, “**Group**”) proposes to change the English name of the Company from “Sinocop Resources (Holdings) Limited” to “China Dynamics (Holdings) Limited” and the Chinese name of the Company from “中銅資源(控股)有限公司” to “中國動力(控股)有限公司” (“**Proposed Change of Company Name**”).

### **CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will be subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (“**Shareholders**”) at a special general meeting of the Company (“**SGM**”) to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in Bermuda approving the Proposed Change of Company Name.

Subject to the fulfilment of the above conditions, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new name on the register in place of the existing name. Thereafter, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

### **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The principal activities of the Group consist of investment holding, trading of metals and mineral and processing of raw ores. In view of the Group’s activities also include new energy business, the Proposed Change of Company Name will better reflect the future expansion and emphasize the business focus of the Group. The proposed new company name will provide the Company with a better identification and strengthen the Company’s corporate image. The Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

### **EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the present name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Once the Proposed Change of Company Name becoming effective, new certificates of securities will be issued only in the new name of the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the SGM, the effective date of the Proposed Change of Company Name and the new stock short name of the Company for trading of the shares of the Company on The Stock Exchange of Hong Kong Limited.

## **GENERAL**

The SGM will be convened to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, information in relation to the Proposed Change of Company Name and a notice convening the SGM to approve the Proposed Change of Company Name will be despatched to the Shareholders on or before 30 April 2014.

By order of the Board  
**Sinocop Resources (Holdings) Limited**  
**Cheung Ngan**  
*Chairman*

Hong Kong, 9 April 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.*