

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINOCOP RESOURCES (HOLDINGS) LIMITED

中銅資源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zhou Chong Dei has resigned as an executive Director with effect from 19 May 2014.

The Board (the “**Board**”) of directors (each a “**Director**”) of Sinocop Resources (Holdings) Limited (the “**Company**”) announces that Mr. Zhou Chong Dei (“**Mr. Zhou**”) has resigned as an executive Director with effect from 19 May 2014 due to his new career pursuits.

Mr. Zhou has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation for Mr. Zhou for his contribution to the Company during his tenure of office.

By order of the Board
Cheung Ngan
Chairman

Hong Kong, 19 May 2014

As at the date of this announcement, the Board comprises three executive Directors, namely Messrs. Cheung Ngan, Chan Chung Chun, Arnold 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.