

*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.*

## **China Dynamics (Holdings) Limited**

**中國動力（控股）有限公司**

*(Formerly known as 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 COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE**

The Board is pleased to announce that the English name of the Company has been changed from “Sinocop Resources (Holdings) Limited” to “China Dynamics (Holdings) Limited” and the Chinese name of the Company has been changed from “中銅資源(控股)有限公司” to “中國動力(控股)有限公司”.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “SINOCOP RES” to “CH DYNAMICS” in English and from “中銅資源” to “中國動力控股” in Chinese with effect from 9:00 a.m. on 5 June 2014. The stock code of the Company remains as “476”.

The website of the Company will be changed from “<http://www.sinocopresources.com>” to “<http://www.chinadynamics.com>” with effect on 5 June 2014.

Reference is made to the announcement of China Dynamics (Holdings) Limited (formerly known as Sinocop Resources (Holdings) Limited) (the “**Company**”) dated 9 April 2014 and the circular of the Company dated 11 April 2014 (the “**Circular**”) in relation to, among other things, the change of the Company’s name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Sinocop Resources (Holdings) Limited” to “China Dynamics (Holdings) Limited” and the Chinese name of the Company has been changed from “中銅資源(控股)有限公司” to “中國動力(控股)有限公司”. The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name of the Company was issued by the Registrar of Companies in Bermuda on 15 May 2014 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 May 2014.

## **CHANGE OF STOCK SHORT NAME**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “SINOCOP RES” to “CH DYNAMICS” in English and from “中 銅 資 源” to “中國動力控股” in Chinese with effect from 9:00 a.m. on 5 June 2014. The stock code of the Company remains as “476”.

## **SHARE CERTIFICATES**

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing Share certificates in issue bearing the previous name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing Share certificates for new Share certificates under the new name of the Company. Any new Share certificates will be issued under the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “<http://www.sinocopresources.com>” to “<http://www.chinadynamics.com>” with effect on 5 June 2014.

By order of the Board  
**China Dynamics (Holdings) Limited**  
**Cheung Ngan**  
*Chairman*

Hong Kong, 30 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.*