



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 Wednesday, 10 December, 2008 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September, 2008 and consider the declaration of dividend, if any.

By Order of the Board

SINOCOP RESOURCES (HOLDINGS) LIMITED

Cheung Ngan

Chairman

Hong Kong, 27 November 2008

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