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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)

SUSPENSION OF TRADING

At the request of Sinocop Resources (Holdings) Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 2 November 2011 pending the release of an announcement in relation to a very substantial acquisition and connected transaction of the Company.

By Order of the Board Cheung Ngan Chairman

Hong Kong, 1 November 2011

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.