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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board of directors (the "Board") of Sinocop Resources (Holdings) Limited (the "Company") is pleased to announce that Mr. Zhou Chong De ("Mr. Zhou") and Mr. Lee Ming Zang ("Mr. Lee") has been appointed as an Executive Director respectively with effect from 29 March 2012.

The biographical information of Mr. Zhou and Mr. Lee are as follows:

Mr. Zhou, aged 45, is a senior engineer in the People's Republic of China (the "PRC"). Mr. Zhou has been working for various exploration projects. He was specialized and in charge in the complete cycle of glauconite exploration from designing exploration program to on-site program execution and management, raw data testing and performing relevant analysis, and then finally preparation of resources report for governmental approval.

Mr. Lee, aged 56, is a senior engineer in the PRC. Mr. Lee was specialized and in charge in the complete cycle of exploitation for glauconite from designing of mining program to construction of mining tunnel and shaft tunnel, exploitation of mine-room for solution leaching, building of ventilation shaft, and installation of solution piping circuit inside the underground mine.

Each of Mr. Zhou and Mr. Lee has entered into a letter of appointment with the Company on 29 March 2012 for a term of one year commencing from 29 March 2012 and is subject to retirement and re-election at first general meeting following their appointment and thereafter is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company's Bye-Laws. Each of Mr. Zhou and Mr. Lee is entitled to an annual director's fee of RMB264,000 respectively, which are determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

As at the date of this announcement, each of Mr. Zhou and Mr. Lee do not hold any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Each of Mr. Zhou and Mr. Lee do not have any relationship with any other directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company and does not held any other position with the Company or any of its subsidiaries or any directorship in other listed public companies in the last three years. Save as disclosed above, there are no other matters relating to the appointment of Mr. Zhou and Mr. Lee that needs to be brought to the attention of the shareholders of the Company nor any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Zhou and Mr. Lee to join the Board.

By Order of the Board
Cheung Ngan
Chairman

Hong Kong, 29 March 2012

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.