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中信資源控股有限公司 CITIC Resources Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

RESIGNATION OF DIRECTOR

AND

CHANGE OF COMPANY SECRETARY AND

AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes of the Company:

1. Ms Li So Mui (“**Ms Li**”) has resigned and shall cease to be an executive director of the Company with effect from 22 June 2019;
2. Mr Cha Johnathan Jen Wah (“**Mr Cha**”) has resigned and shall cease to be the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company as required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 22 June 2019; and
3. Mr Wong Wai Kwok (“**Mr Wong**”) has been appointed as the Company Secretary, the Authorised Representative and the chief financial officer of the Company with effect from 22 June 2019.

Ms Li has reached retirement age and advised the Board of her wish to step down from her various positions and offices with the Group. Ms Li joined in 2000 and has served the Group for almost 19 years. The Board would like to express its sincere gratitude to Ms Li for her commitment, dedication, hard work and valuable contribution to the Company during her tenure of office and offers its best wishes to her in her retirement.

Ms Li and Mr Cha have confirmed that they are not aware of any matters relating to their respective resignations that need to be brought to the attention of shareholders of the Company nor are they aware of any disagreement with the Board or the Company in respect of their resignations.

Mr Wong was previously the Finance General Manager of CITIC Seram Energy Limited, a wholly-owned subsidiary of the Company. He is a member of the Chartered Accountants Australia & New Zealand, an associate member of the Hong Kong Institute of Certified Public Accountants, a Chartered Financial Analyst holder and an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Mr Wong holds a Master Degree of Business Law from Monash University, Master Degree of Business Administration from Deakin University, Master Degree of Professional Accounting from Monash University and Bachelor Degree of Science from The University of New South Wales. Mr Wong has worked in international audit firms, international investment banks, various public and private companies in Hong Kong, and has over 25 years of financial, accounting and auditing experience.

By Order of the Board
CITIC Resources Holdings Limited
Sun Yufeng
Chairman

Hong Kong, 21 June 2019

As at the date hereof, Mr. Sun Yufeng; Mr. Suo Zhengang; Mr. Sun Yang and Ms. Li So Mui are executive directors of the Company, Mr. Chan Kin is a non-executive director of the Company, and Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.