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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)

## ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(H) OF THE LISTING RULES

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of CITIC Resources Holdings Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the regulatory announcement dated 4 December 2023 published by the Stock Exchange (the “**Regulatory Announcement**”) in relation to, among other things, the disciplinary action taken by the Stock Exchange against Hong Kong Resources Holdings Company Limited (stock code: 2882) (“**HKRH**”) and its directors, including Dr. Fan Ren Da Anthony (“**Dr. Fan**”) who is an independent non-executive director and a member of the audit committee, the nomination committee and the remuneration committee of the board of directors of HKRH. Dr. Fan also serves as an independent non-executive Director of the Company. For the avoidance of doubt, the Regulatory Announcement only relates to HKRH and (other than Dr. Fan as mentioned above) does not involve any Director or senior management of the Company.

According to the Regulatory Announcement, the Stock Exchange has made a public censure (the “**Public Censure**”) against the relevant directors of HKRH (including Dr. Fan) for breach of their directors’ duties under Rule 3.08 of the Listing Rules and their declaration and undertaking given to the Stock Exchange in the form set out in Appendix 5B to the Listing Rules during their tenure of directorship with HKRH for failing to comply with the Listing Rules to the best of their ability and to use their best endeavours to procure HKRH’s compliance with the Listing Rules in respect of the money lending business of HKRH. Dr. Fan is required to attend 20 hours of training on regulatory and legal topics including Listing Rules compliance (the “**Training Requirement**”). For further details in relation to the Public Censure, please refer to the Regulatory Announcement.

The Board (other than Dr. Fan who has abstained from voting on this matter) of the Company, having reviewed the Regulatory Announcement (and the statement of disciplinary action referred therein) and taken into account the background, expertise and contributions of Dr. Fan, considers that Dr. Fan remains suitable to act as an independent non-executive Director of the Company for the following reasons:

- (1) The findings and conclusions set out in the Regulatory Announcement do not state that Dr. Fan is unsuitable to act as a director of a company listed on the Stock Exchange;
- (2) The incidents set out in the Regulatory Announcement do not involve any act of dishonesty or fraud concerning, or cast doubt on the integrity of, Dr. Fan; and
- (3) Dr. Fan has confirmed to the Company that he will strictly comply with the Training Requirement.

Dr. Fan has confirmed to the Company that save as disclosed in the Regulatory Announcement and this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**CITIC Resources Holdings Limited**  
**Hao Weibao**  
*Chairman*

Hong Kong, 6 December 2023

*As at the date hereof, Mr. Hao Weibao is an executive director of the Company, Mr. Chan Kin is a non-executive director of the Company, and Dr. Fan Ren Da, Anthony, Mr. Look Andrew and Mr. Lu Dequan are independent non-executive directors of the Company.*