

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

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司) (Stock Code 股份代號: 1205)

NOTIFICATION LETTER 通知信函

25 April 2025

Dear Registered Shareholders,

CITIC Resources Holdings Limited (the "Company")

Notice of publication of (i) Annual Report 2024, (ii) Circular regarding proposals for general mandates to repurchase and issue shares, re-election of retiring directors, payment of final dividend, change of auditor and notice of annual general meeting and (iii) proxy form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at (http://resources.citic) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at (www.hkexnews.hk) respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1205-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1205-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board
CITIC Resources Holdings Limited
Wat Chi Ping Isaac
Company Secretary

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

中信資源控股有限公司(「本公司」)

司候が任放行版名句(イカロリ) 刊發有關(i)2024年年報、(ii)關於建議購回股份和發行股份的一般授權、重選退任董事、派付末期股息及更換核數師的通函及股東週年大會通 告及(iii)代表委任表格之通知 (「本次企業通訊」)

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站(http://resources.citic)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk) (「**網站版本**」)。本公司強烈建議 閣下閱覽本次企業通訊及日後所有企業通訊^{網起}的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本 次企業通訊。

如 閣下難以以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後所有企業通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(「**股份過戶登記分處**」)(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1205-ecom@vistra.com。本公司會因應 閣下之要求立即向 閣下寄發本次企業通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下 填妥及簽署隨附之回條,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至1205-ecom@vistra.com。如果本公司沒有收到 閣下的 有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊, 直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。因此,本公司只能向 閣下發送登載通知及可供採取行動的企業通訊之印刷本。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)辦公時間上午9時正至下午6時正,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 中信資源控股有限公司 公司秘書 屈治平 ^羅

2025年4月25日

附註: 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的企業通訊。

可供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其作為股東的權利或作出選擇的企業通訊。

REPLY FORM	回條
------------	----

10:	(the "Co (Incorpo c/o Trico 17/F, Fa	1C Resources Holdings Limited 35 "Company") (Stock Code: 1205) orporated in Bermuda with limited liability) Tricor Investor Services Limited 7., Far East Finance Centre, Harcourt Road, Hong Kong														双:		(方) 经营	本公 ※ 百 <i>新</i> 注 佳 夏 <i>表</i>	司」) <i>建建設</i> 登券 登 登 登 1	安 角股份 注册記號 6 17 7	分代 む立え 可限 2	虎:1 と <i>有</i> /							
Part A 甲部	本人/	We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: <人/我們現欲以下列方式收取本次企業通訊及日後所有企業通訊之印刷本: Please mark "ノ" in ONLY ONE of the following boxes請從下列選擇中,僅在其中一個空格內劃上「ノ」號)																												
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。																													
Part B 乙部	I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子方式收取本公司所有日後的企業通訊及可供採取行動的企業通訊的登載通知:																													
Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址) Name(s) of Shareholder(s): Signature:																														
程東姓名: (Please use BLOCK LETTERS請用正楷填寫)																														
Contact telephone number: 聯絡電話號碼:														_				ate: 日期	: _											

4.

- se complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to

Corporate Communications by post.
股東有責任提供有效自可用的電子郵件地址為止。

6

股份過戶發記分處提供有效且可用的電子郵件地址為止。
For the avoidance of doubt, we do not accept any special instructions written on this form.
為免產生疑問:在本表格作出的任何額外特別指示:公司將不予受理。
Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the director's report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report (c) the quarterly report, it and its annual accounts to get a summary interim report and, where applicable, its summary interim report and,

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions a stated in this form (the "Purpose"). If you fail to supply sufficient information, the Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and need to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services. Limited at the above address.** A supply of the Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services. Limited at the above address.** A supply of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services. Limited at the above address.** A supply of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services. Limited at the above address.** A su

~----

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下向我們寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No.簡便回郵號碼:10 GPO Hong Kong香港

