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

(Incorporated in Bermuda with limited liability)
(Stock Code: 1205)

INSIDE INFORMATION ANNOUNCEMENT UPDATE ON LEGAL PROCEEDING CONCERNING SERAM BLOCK

This announcement is made by CITIC Resources Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 26 September 2025 (the "**Announcement**") in relation to the legal proceeding commenced by Seram Energy Limited ("**Seram Energy**"), an indirect wholly-owned subsidiary of the Company, against SKK Migas concerning the Seram Block. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to inform the Shareholders and potential investors that Seram Energy has received an update from its Indonesian legal adviser regarding the above legal proceeding. The Company has been informed that the State Administrative Court in Indonesia (the "**SAC**") has issued a verdict stating that it lacked jurisdiction over the claim filed by Seram Energy and declared Seram Energy's claim inadmissible. The basis of its verdict was that, among other things, whilst the 11 August Letter has attributes of an administrative decision, the substance of the dispute between the parties has arisen from contractual arrangements and should be resolved through the agreed dispute resolution mechanism under the PSC, not administrative adjudication. The SAC accordingly did not consider or decide on the merits of Seram Energy's claim. The judgment of the SAC will become final and binding after 23 February 2026 unless appealed.

The Company is currently seeking legal advice and considering its options in light of the above development. The Company will continue to take appropriate actions to defend its rights and legitimate interests in relation to the Seram Block pursuant to the applicable laws and contractual arrangements.

The Company will keep Shareholders and potential investors informed of any further material development by way of announcement(s) as and when appropriate in accordance with the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 16 February 2026

As at the date hereof, Mr. Hao Weibao and Mr. Wang Xinli are executive directors of the Company; Mr. Chan Kin is a non-executive director of the Company; and Mr. Look Andrew, Mr. Lu Dequan, Dr. Cai Jin and Prof. Lin Chen are independent non-executive directors of the Company.