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

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

RETIREMENT OF DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

Reference is made to the circular (the "**Circular**") of CITIC Resources Holdings Limited (the "**Company**", together with its subsidiaries the "**Group**") regarding the annual general meeting of the Company (the "**AGM**") and the notice of the AGM (the "**Notice**"), both dated 30 April 2026. Unless otherwise stated, capitalized terms used herein shall have the meanings as defined in the Circular.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Look Andrew ("**Mr. Look**") has informed the board (the "**Board**") of directors of the Company prior to the AGM that, in order to focus on his other commitments, he has decided not to offer himself for re-election of the Directorship at the AGM upon rotational retirement at the AGM (the "**Retirement**").

The Board hereby announces that, with effect from the conclusion of the AGM, Mr. Look has retired as an independent non-executive director, chairman of the audit committee of the Company (the "**Audit Committee**"), chairman of the risk management committee of the Company (the "**Risk Management Committee**") and a member of the remuneration committee of the Company (the "**Remuneration Committee**"). Mr. Look has confirmed that he has no disagreement with the Board and there is no matter relating to the Retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its gratitude to Mr. Look for his valuable contribution to the Group during his tenure of service.

As a result of Mr. Look's retirement, the ordinary resolution no.2(b) in respect of the re-election of Mr. Look as an independent non-executive Director as set out in the Notice and the form of proxy issued by the Company was no longer applicable and was not be put forward for consideration and approval by the shareholders of the Company at the AGM.

RE-DESIGNATION OF CHAIRMAN OF THE AUDIT COMMITTEE, APPOINTMENT OF CHAIRMAN OF THE RISK MANAGEMENT COMMITTEE, AND MEMBER OF THE REMUNERATION COMMITTEE

The Board has decided that upon the conclusion of the AGM, Professor Lin Chen, an independent non-executive director of the Company and member of the audit committee of the Company has been:

(1) re-designated from a member to the Chairman of the Audit Committee;

(2) appointed as the chairman of the Risk Management Committee; and

(3) member of the Remuneration Committee.

For the biography of Professor Lin Chen, please refer to the Circular in relation to his re-election as independent non-executive director.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Company is pleased to announce that, at the annual general meeting of the Company held at Suites 6701-2 & 08B, 67/F., International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on 12 June 2026 (the "**AGM**"), save and except for resolution numbered 2(b), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2026 were duly passed by the shareholders of the Company by way of poll.

The poll results relating to voting in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		**Number of Votes**	
		For	**Against**
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor's report for the year ended 31 December 2025.	4,406,798,444 (99.94%)	2,504,025 (0.06%)

ORDINARY RESOLUTIONS			Number of Votes	
			For	Against
2.	(a)	To re-elect Professor. Lin Chen as an independent non-executive director of the Company.	4,387,660,790 (99.51%)	21,641,679 (0.49%)
	(b)	To re-elect Mr. Look Andrew, who has served more than nine years since December 2015, as an independent non-executive director of the Company.	N/A	N/A
	(c)	To re-elect Mr. Lu Dequan as independent non-executive director of the Company.	4,409,080,444 (99.99%)	222,025 (0.01%)
	(d)	To authorise the board of directors to fix the directors' remuneration.	4,409,014,419 (99.99%)	288,050 (0.01%)
3.	To re-appoint KPMG as auditor of the Company and authorise the board of directors to fix the auditor's remuneration		4,409,302,444 (99.99%)	25 (0.01%)
4A.	To grant a general mandate to the directors to repurchase shares of the Company#.		4,409,302,444 (99.99%)	25 (0.01%)
4B.	To grant a general mandate to the directors to issue new shares of the Company#.		4,301,066,455 (97.55%)	108,236,014 (2.45%)
4C.	To increase the general mandate to be given to the directors to issue new shares of the Company#.		4,301,066,430 (97.55%)	108,236,039 (2.45%)

\# *The full text of the resolution is set out in the notice of AGM dated 30 April 2026.*

Note: As a result of Mr. Look's Retirement, the ordinary resolution no. 2(b) in respect of the re-election of Mr. Look as an independent non-executive Director was no longer applicable.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4C (other than resolution numbered 2(b) which was not presented as mentioned above), all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were a total of 7,857,727,149 issued and fully paid shares (the "**Shares**") of the Company. The total number of Shares held by shareholders of the Company (the "**Shareholders**") able to attend and vote for or against the resolutions proposed at the AGM were 7,857,727,149 Shares. As at the date of the AGM, the Company did not hold any treasury shares. There was no restriction on any Shareholder casting votes on any of the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

The share registrar of the Company in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the purpose of taking votes at the AGM.

Mr. Hao Weibao, Mr. Wang Xinli, Mr. Look, Mr. Lu Dequan, Dr. Cai Jin and Prof. Lin Chen attended the AGM either in person or by electronic means, while Mr. Chan Kin was unable to attend the AGM due to other work arrangement.

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

Hong Kong, 12 June 2026

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