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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)

LAST REGISTRATION DATE AND RECORD DATE FOR THE SPECIAL GENERAL MEETING

Reference is made to the announcement of CITIC Resources Holdings Limited (the “**Company**”) dated 6 May 2026 in relation to the possible very substantial disposal (“**Announcement**”). Unless context otherwise requires, capitalised terms used herein have the same meanings as defined in the Announcement.

The Board hereby announces that the SGM as mentioned in the Announcement will be held at Suites 6701-02 & 08B, 67/F, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Wednesday, 15 July 2026 at 11:00 a.m..

For the purpose of determining the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will not be closed. However, in order to qualify for attending and voting at the SGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as practicable and not later than 4:30 p.m. on Thursday, 9 July 2026 (record date).

A circular containing, among other things, further details of the possible very substantial disposal and a notice convening the SGM as well as the related proxy form will be despatched to the Shareholders in due course.

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

Hong Kong, 22 June 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. Lu Dequan, Dr. Cai Jin and Prof. Lin Chen are independent non-executive directors of the Company.