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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the "**SGM**") of CITIC Resources Holdings Limited (the "**Company**") 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 considering and, if thought fit, passing with or without amendments, the following resolutions as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**

1. the disposals (the "**Disposal(s)**") by the Company and/or its subsidiary in the open market of the New York Stock Exchange up to (i) 1,691,918 units of beneficial ownership in an Alcoa Share (as defined below) registered in the name of CHESS Depositary Nominees Pty Ltd, a wholly-owned subsidiary of the Australian Securities Exchange ("**CDN**") or held by CDN in the form of beneficial ownership and (ii) 551,306 shares of common stock in the capital of Alcoa Corporation, a company incorporated in Delaware and whose shares are listed on the New York Stock Exchange ("**Alcoa Shares**") in aggregate by CITIC Resources Australia Pty Limited, a company incorporated in the State of Victoria, Australia with limited liability and a wholly-owned subsidiary of the Company ("**CRA**") during the period of 12 months from the date of passing of this resolution (unless revoked or varied by ordinary resolution of the shareholders in general meeting of the Company) (the "**Mandate Period**") at a minimum selling price of US$50 per Alcoa Shares be and are hereby approved; and

2. any directors of the Company (the "**Directors**") be and are hereby authorized and empowered to determine, decide, execute and implement with full discretion all matters relating to the Disposal(s) from time to time during the Mandate Period, including but not limited to, the number of batches of disposals, the number of Alcoa Shares to be sold in each disposal, the timing of each disposal, the manner of disposal, and the selling price (subject to the parameters set out above) and to do all such acts and things, including but not limited to, execution of all documents which the Directors deem necessary, appropriate or desirable to implement and give full effect to the Disposal and the transactions contemplated thereunder or in connection with the exercise of the Disposal."

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

Hong Kong, 24 June 2026

Notes:

1. The register of members of the Company will not be closed for the purpose of ascertaining the right of shareholders of the Company to attend and vote at the SGM to be held on Wednesday, 15 July 2026. 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, not later than 4:30 p.m. on Thursday, 9 July 2026.

2. Any member of the Company entitled to attend and vote at the SGM is entitled to appoint a proxy or, if holding two or more Shares, more than one proxy to attend and vote instead of him. A proxy need not be a member of the Company but must be present at the SGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.

3. A form of proxy for use at the SGM is enclosed.

4. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be returned to 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 not less than 48 hours before the time appointed for holding the SGM (or any adjournment or postponement thereof). Completion and return of the form of proxy will not preclude you from attending and voting at the SGM (or any adjournment or postponement thereof) should you so wish and, in such event, the proxy shall be deemed to be revoked.

5. If there are joint registered holders of a Share, any one of such joint holders may vote at the SGM, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders is present at the SGM in person or by proxy, that one of the joint holders so present whose name stands first in the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.

6. No refreshments will be served and there will be no distribution of corporate gifts.

7. The SGM will be conducted in Mandarin.

8. If there is a tropical cyclone warning signal No. 8 or above, a "black" rainstorm warning or "extreme conditions" announced by the Government of the Hong Kong Special Administrative Region is in force in Hong Kong at or at any time after 9:30 a.m. on the date of the SGM, the meeting will be postponed or adjourned. The Company will post an announcement on the websites of the Stock Exchange and the Company (https://resources.citic/) to notify Shareholders of the date, time and place of the rescheduled meeting.

   The SGM will be held as scheduled when an "amber" or "red" rainstorm warning is in force. Shareholders should make their own decision as to whether they would attend the meeting in person under bad weather conditions, taking into account their own situations.

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.