



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 1205)

Form of proxy for use at the Special General Meeting to 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. and at any adjournment or postponement thereof.

I/We ^(Note 1) _____
of _____ being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.05 each in the share capital of
CITIC Resources Holdings Limited (the "Company"), hereby appoint ^(Note 3) _____
of _____ (address)
or failing him, _____ of _____
(address) or failing him, the chairman of the meeting to act as my/our proxy to attend and vote for me/us at the special general meeting of the Company (the
"Meeting") to 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. and at any adjournment or postponement thereof as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To approve 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 CHES 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.		
2.	To authorise any directors of the Company (the "Directors") 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.		

[#] The full text of the resolution is set out in the notice of the Meeting dated 24 June 2026.

Date _____ 2026 Shareholder's Signature(s) ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK\$0.05 each in the share capital of the Company ("Shares") registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. Please insert the name, address and email address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. If more than one of the joint holders is present at the Meeting 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 the relevant Shares shall alone be entitled to vote in respect thereof.
7. Any member of the Company entitled to attend and vote at the Meeting 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 in person at the Meeting to represent the member.
8. To be valid, this 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 Meeting (or any adjournment or postponement thereof).
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting (or any adjournment or postponement thereof) should you so wish and, in such event, this form of proxy shall be deemed to be revoked.
10. Any alterations made in this form of proxy should be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.