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

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

# UNUSUAL MOVEMENTS IN SHARE PRICE AND TRADING VOLUME INSIDE INFORMATION ANNOUNCEMENT CHANGE OF SUBSTANTIAL SHAREHOLDER AND RESUMPTION OF TRADING

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

The board of directors (the "**Board**") of the Company has noted the recent unusual movements in the price and trading volume of the shares of the Company (the "**Shares**"). Having made such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed herein, it is not aware of any reasons for these price or trading volume movements or of any information which must be announced to avoid a false market in the Company's securities, and it is not aware of any inside information that needs to be disclosed under Rule 13.09(2) of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to inform the shareholders of the Company (the "**Shareholders**") that the Company has been informed by Mr. Chan Kin ("**Mr. Chan**"), a substantial shareholder and a non-executive Director of the Company, that TIHT Investment Holdings III Pte. Ltd. ("**TIHT**"), a company which is indirectly controlled by Mr. Chan, has entered into a conditional agreement to sell a total of 786,558,488 ordinary shares (for its own account and as authorised by Faber Drive Limited ("**Faber Drive**"), a company which is also indirectly controlled by Mr. Chan), representing approximately 10.01% of the issued share capital of the Company as at the date of this announcement, to TFI SPECIAL OPPORTUNITIES FUND SPC, subject to completion of the transaction.

Prior to the proposed disposal mentioned above, Mr. Chan is deemed to be interested in approximately 10.01% of the issued share capital of the Company through his interest in Argyle Street Management Holdings Limited and, in turn, shareholding interests held by TIHT and Faber Drive, each being a company indirectly controlled by him. Upon completion of the proposed disposal, Mr. Chan will cease to have any interest in the shares of the Company and will no longer be a substantial shareholder (as defined in the Listing Rules) of the Company.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, TFI SPECIAL OPPORTUNITIES FUND SPC and its ultimate beneficial owners are third parties independent of, and not connected with, the Company or its connected persons.

The Company will make further announcement(s) in accordance with the Listing Rules and applicable laws to update shareholders and potential investors as and when necessary.

## RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 1:00 p.m. on 26 June 2026 pending the publication of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 29 June 2026.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**Shareholders and potential investors are advised to exercise caution when dealing with the securities of the Company.**

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

Hong Kong, 26 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.*