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

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

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that (i) Mr. Chan has resigned as a non-executive Director and (ii) Mr. Zou has been appointed as a non-executive Director, both with effect from 5:00 p.m. on 21 August 2026.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of CITIC Resources Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Chan Kin ("**Mr. Chan**") has resigned as a non-executive Director with effect from 5:00 p.m. on 21 August 2026 due to other business commitments. Follow Mr. Chan's resignation, he will no longer hold any position in the Group.

Mr. Chan has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in connection with his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Group during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zou Chuan ("**Mr. Zou**") has been appointed as a non-executive Director with effect from 5:00 p.m. on 21 August 2026.

The biographical details of Mr. Zou is as follows:

Mr. Zou, aged 44, currently serves as the Chief Executive Officer of TF International Securities Group Limited ("**TFI**"). As at the date of this announcement, TFI indirectly holds all voting management shares of TFI Special Opportunities Fund SPC-TFI Terra SP (the "**TFI Fund**"). The TFI Fund holds approximately 10.01% of the total issued share capital of the Company and is therefore a substantial shareholder of the Company. Mr. Zou also serves as the Vice Chairman of the Hong Kong China Financial Association, and the Board Director of the Hong Kong Chinese Enterprises Association, Executive Deputy Director of the Belt and Road Financial Cooperation Committee of the Asian Financial Cooperation Association ("**AFCA**") and the Deputy Director of the Green Finance Cooperation Committee of AFCA. Since 11 September 2025, Mr. Zou has been serving as a non-executive director of China Merchants China Direct Investments Limited (stock code: 133), the shares of which are listed on the Main Board of the Stock Exchange. Further, since 18 June 2026, Mr. Zou has been serving as a non-executive director of Colour Life Services Group Co., Limited (stock code: 1778), the shares of which are also listed on the Main Board of the Stock Exchange.

Mr. Zou has previously held various key leadership roles, including Head of Financial Markets Department at The Bank of Tokyo-Mitsubishi UFJ (now known as MUFG Bank), the Executive Director and Head of Trading at Bank of America Merrill Lynch Greater China, and the Co-Head of the Financial Markets Department at CEB International Capital Corporation Limited. Mr. Zou has extensive experience working in Chinese and foreign financial institutions both domestically and internationally, with deep understanding and experience in areas such as investment, sales and trading, cross-border business, and financing operations.

Mr. Zou holds a dual bachelor's degree in Japanese and Economics from Peking University.

The terms and conditions relating to the appointment of Mr. Zou as a non-executive Director are set out in a letter of appointment between the Company and Mr. Zou. Mr. Zou has no fixed term of service with the Company but is subject to retirement and re-election at the next general meeting of the Company after his appointment becomes effective and, thereafter, to retirement by rotation and re-election at annual general meetings in accordance with the bye-laws of the Company.

Pursuant to the letter of appointment, Mr Zou will not receive any emolument for his role as a non-executive director of the Company. The Company will keep Shareholders and potential investors informed if there is any change to Mr Zou's emolument as and when appropriate in accordance with the Hong Kong Listing Rules.

Mr. Zou has confirmed that save as disclosed herein, as at the date of this announcement, he (i) has not been a director of any public companies the shares of which are listed on any securities market in Hong Kong or overseas in the past three years, (ii) has no relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") of the Company, (iii) is not interested or deemed to be interested in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and (iv) does not hold any other position within the Company or other members of the Group.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Zou as an non-executive Director that will need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(w) of the Hong Kong Listing Rules.

The Board would like to express its warmest welcome to Mr. Zou for joining the Board.

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

Hong Kong, 21 August 2026

As at the date hereof, Mr. Hao Weibao and Mr. Wang Xinli are executive directors of the Company; Mr. Zou Chuan 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.