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

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

INSIDE INFORMATION
DATE OF BOARD MEETING
IN RELATION TO PROPOSED SPECIAL DIVIDEND

This announcement is made by CITIC Resources Holdings Limited (the "**Company**") pursuant to Rules 13.09(2) and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (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 of the Company (the "**Board**") hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2026 (the "**Board Meeting**") for the purposes of, among other matters, considering and approving the declaration and payment of a special dividend (the "**Special Dividend**") to the shareholders of the Company (the "**Shareholders**").

Subject to approval by the Board in the Board Meeting, the Company will make a further announcement regarding the details of the Special Dividend in accordance with the requirement of the Listing Rules.

As the proposed Special Dividend may or may not be approved by the Board, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 18 September 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.