

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

RESIGNATION OF VICE CHAIRMAN, EXECUTIVE DIRECTOR AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board announces the resignation of Mr. Sun as a vice chairman of the Company, an executive director of the Company and an agent for the service of process in Hong Kong with effect from 1 September 2012.

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) announces that due to other business commitments, Mr. Sun Xinguo (“**Mr. Sun**”) has resigned as a vice chairman of the Company, an executive director of the Company and an agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong with effect from 1 September 2012.

The Board is not aware of any matters relating to the resignation of Mr. Sun that need to be brought to the attention of shareholders of the Company (“**Shareholders**”). Mr. Sun 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 Shareholders in connection with his resignation.

The Board would like to thank Mr. Sun for his effort and invaluable contribution to the Company.

By Order of the Board
CITIC Resources Holdings Limited
Zeng Chen
Vice Chairman and Chief Executive Officer

Hong Kong, 31 August 2012

As at the date hereof, the executive directors of the Company are Mr. Sun Xinguo; Mr. Zeng Chen; Mr. Guo Tinghu and Ms. Li So Mui, the non-executive directors are Mr. Ju Weimin; Mr. Qiu Yiyong; Mr. Tian Yuchuan; Mr. Wong Kim Yin and Mr. Zhang Jijing, and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Ngai Man.