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

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1205)

## PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 19 JUNE 2020

Reference is made to the notice and the circular of CITIC Resources Holdings Limited (the “**Company**”) both dated 2 April 2020 in relation to the annual general meeting to be held at Bauhinia Room I–III, 4th Floor, Marco Polo Hongkong Hotel, 3 Canton Road, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 19 June 2020 at 3:00 p.m. (the “**AGM**”).

In view of the recent development of the pandemic caused by coronavirus disease 2019 (“**COVID-19**”), the Company will strictly implement the following measures at the AGM to safeguard the health and safety of the attendees of the AGM (the “**Attendees**”):

- (i) each Attendees is required to take temperature check at the entrance of the AGM venue and any Attendee with a body temperature higher than 37.3 degree Celsius will not be allowed to enter the AGM venue;
- (ii) each Attendee is required to complete a health declaration form;
- (iii) no entry to the AGM venue is allowed for any Attendee who has shown any symptom of COVID-19 or is subject to quarantine order by the Government of the Hong Kong Special Administrative Region (the “**Hong Kong Government**”);
- (iv) each Attendee must wear a surgical mask before entering the AGM venue as well as throughout the course of the AGM. No surgical mask will be provided by the Company; and
- (v) appropriate distancing and spacing in compliance with the guidances from the Hong Kong Government will be observed and as such, the Company reserves the right to limit the number of the Attendees at the AGM as may be necessary to avoid over-crowding.

**No refreshment and corporate gifts will be distributed to the Attendees at the AGM.**

The Attendees are asked (a) to consider carefully the risk of attending the AGM which is to be held in an enclosed environment; (b) to strictly follow any requirements or guidelines of the Hong Kong Government and the Company relating to COVID-19 when attending the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19. Anyone attending the AGM is reminded to observe good personal hygiene at all times.

The shareholders of the Company may consider to appoint the chairman of the AGM as their proxy to vote on the resolutions to be tabled at the AGM as an alternative to attending the AGM in person. A copy of the proxy form is available for downloading and use at the respective websites of the Company at <http://resources.citic> and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk). To be valid, the completed proxy form must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM.

Due to the constantly evolving of COVID-19 situation in Hong Kong, the Attendees are urged to view the respective websites of the Company and the Stock Exchange for future announcements on the arrangement of the AGM.

By Order of the Board  
**CITIC Resources Holdings Limited**  
**Sun Yufeng**  
*Chairman*

Hong Kong, 5 June 2020

*As at the date hereof, Mr. Sun Yufeng; Mr. Suo Zhengang and Mr. Sun Yang are executive directors of the Company, Mr. Chan Kin is a non-executive director of the Company, and Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.*