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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CIRCULAR

Reference is made to the circular of CITIC Resources Holdings Limited (the “**Company**”) dated 2 April 2020 in relation to, among others, re-election of retiring directors (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, in accordance with Bye-laws 87(1) and 87(2) of the Bye-laws, Mr. Fan Ren Da, Anthony will retire by rotation and being eligible, will offer himself for re-election as the Director at the Annual General Meeting.

The Board would like to supplement that notwithstanding Mr. Fan Ren Da, Anthony has served as directors for more than seven listed companies, he has maintained his profession in various directorships of listed companies he served, and has actively participated in the Board meetings and various committees held by the Company in the past, and so his time committed for his Director’s duties is not affected. The Board unanimous agreed that he has devoted sufficient time to perform his Director’s duties. Accordingly, Mr. Fan Ren Da, Anthony shall retire by rotation and, being eligible, would offer himself for re-election by way of a separate resolution to be approved by the Shareholders at the Annual General Meeting.

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

Hong Kong, 12 May 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.