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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of CITIC Resources Holdings Limited (the “**Company**”) announces that Mr Wong Wai Kwok (“**Mr Wong**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 27 September 2021.

Mr Wong has confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation that needs to be brought to the attention of the Hong Kong Stock Exchange and the shareholders of the Company.

Following the resignation of Mr Wong, the Board is also pleased to announce that Mr Wat Chi Ping Isaac (“**Mr Wat**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 27 September 2021. The biographical details of Mr. Wat is listed as below:

Mr Wat, aged 50, joined in 2019 as a Chief Legal Officer of the Company. Mr Wat has over 21 years of legal and compliance experience from private practice in law firms as well as serving as company counsels in renowned multinational companies and Chinese Central Government-owned enterprises. His exposure covers corporate finance transactions, public and private merger and acquisitions, private equity, investment funds, corporate restructuring, litigation and dispute resolution, intellectual property rights, internal control and risk management and regulatory compliance works. Prior to joining the Company, Mr Wat worked at a number of major international law firms and served as a member of the senior management team and General Counsel of CGN Energy International Holdings Co., Limited, General Counsel and the company secretary of CGN Meiya Power Holdings Co., Ltd. (Stock Code: 1811, a company listed on the Hong Kong Stock Exchange) and the Director – Legal Counsel of CITIC Securities International Company Limited. Mr Wat became a qualified solicitor in Hong Kong and in England and Wales in November 1998 and March 1999, respectively.

The Board would like to take this opportunity to express gratitude to Mr Wong for his contribution to the Company during his tenure of office and welcome Mr Wat on his new appointment.

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

Hong Kong, 27 September 2021

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