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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)

UPDATED INFORMATION OF DIRECTOR

This announcement is made by CITIC Resources Holdings Limited (the “**Company**”) pursuant to Rules 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement dated 10 March 2017 and the circular dated 15 April 2019 of the Company in relation to a legal proceeding made by one of the defendants, a former director and chairman of Poh Lian Construction (Pte.) Ltd (“**PLC**”), against Mr. Chan Kin (“**Mr. Chan**”) to join him as a third party and seek contribution from Mr. Chan by virtue of his role as a director of PLC (the “**Legal Proceeding**”).

Mr. Chan has recently informed the Company that the Legal Proceeding was dismissed and no further action against him in relation to the Legal Proceeding.

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

Hong Kong, 4 March 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