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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 HONG KONG SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of CITIC Resources Holdings Limited (the “**Company**”) announces that with effect from 10 January 2025, the Company’s share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 10 January 2025. Share certificates uncollected after 4:30 p.m. on 9 January 2025 shall be collected from Tricor Investor Services Limited from 10 January 2025 onwards.

By Order of the Board  
**CITIC Resources Holdings Limited**  
**Hao Weibao**  
*Chairman*

Hong Kong, 10 December 2024

*As at the date hereof, Mr. Hao Weibao and Mr. Wang Xinli are executive directors of the Company, Mr. Chan Kin is a non-executive director of the Company, and Dr. Fan Ren Da, Anthony, Mr. Look Andrew and Mr. Lu Dequan are independent non-executive directors of the Company.*