



## **CITIC RESOURCES HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

*Website: [www.citicresources.com](http://www.citicresources.com)*

**(Stock Code: 1205)**

### **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

With effect from 1 February 2005, the head office and principal place of business in Hong Kong of the Company will be at Suites 3001-3004, 30/F, One Pacific Place, 88 Queensway, Hong Kong.

CITIC Resources Holdings Limited (the “**Company**”) announces that it will be moving its head office and principal place of business in Hong Kong to the following address with effect from 1 February 2005 (Tuesday):

Suites 3001-3004  
30/F, One Pacific Place  
88 Queensway  
Hong Kong

Telephone number : (852) 2899 8200 (General)  
Facsimile number : (852) 2815 9723  
Website : [www.citicresources.com](http://www.citicresources.com)

On Behalf of the Board  
**CITIC Resources Holdings Limited**  
**Peter Kwok Viem**  
*Chairman*

Hong Kong, 31 January 2005

*As at the date hereof, the executive directors of the Company are Mr. Kwok Viem, Peter; Mr. Ma Ting Hung; Ms. Li So Mui; Mr. Mi Zengxin; Mr. Qiu Yiyong; Mr. Sun Xinguo; Mr. Zeng Chen and Mr. Zhang Jijing and the independent non-executive directors are Mr. Chan Mo Po, Paul; Mr. Fan Ren Da, Anthony and Mr. Tsang Link Carl, Brian.*

Please also refer to the published version of this announcement in The Standard.