



CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

RESUMPTION ANNOUNCEMENT

Reference is made to the announcement in relation to the acquisition and increase of interest of CITIC Resources Holdings Limited (the “**Company**”) in Macarthur Coal Limited and resumption in trading of shares (the “**Announcement**”) published by the Company on the website of Hong Kong Exchanges and Clearing Limited on 4 July 2007 at 06:08 a.m.

At the request of the Company, trading in shares of the Company will remain suspended today as set out below to allow sufficient time for investors to consider the published information.

Referring to the Announcement, the time for resumption in trading of shares of the Company is changed from 9:30 a.m. to 2:30 p.m. on 4 July 2007. Application has been made to the Hong Kong Exchanges and Clearing Limited for the resumption of trading in shares of the Company with effect from 2:30 p.m. today.

By Order of the Board
CITIC Resources Holdings Limited
Li So Mui
Company Secretary

Hong Kong, 4 July 2007

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