



CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

UNUSUAL VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of CITIC Resources Holdings Limited (the "Company") has noted the increase in trading volume of the shares of the Company on 11 July 2007 and save as disclosed in the Company's announcements dated 8 May 2007, 8 May 2007 and 3 July 2007 in relation to (1) the very substantial acquisition and connected transaction in respect of the acquisition of interest in Kazakhstan oil assets and the acquisition of loan and other indebtedness; (2) the option to acquire 90% interest in Tincy Group Energy Resources Limited; and (3) the major transaction in respect of the acquisition and increase of interest in Macarthur Coal Limited respectively, it is not aware of any reasons for such increase.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 11 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.