



## **CITIC RESOURCES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 1205)

### **NOTIFICATION OF BOARD MEETING**

The board of directors of CITIC Resources Holdings Limited (the “**Company**”) announces that a board meeting will be held at Suites 3001-3006, 30/F, One Pacific Place, 88 Queensway, Hong Kong on Friday, 21 September 2007 at 10:30 a.m. to approve, inter alia, the unaudited financial statements and the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By Order of the Board  
**CITIC Resources Holdings Limited**  
**Kong Dan**  
*Chairman*

Hong Kong, 11 September 2007

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