



## **CITIC RESOURCES HOLDINGS LIMITED**

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

### **CLARIFICATION**

**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 decrease in price of the shares of the Company on 25 November 2008 instead of increase in price of the shares of the Company.

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, 26 November 2008

*As at the date hereof, 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. Wong Kim Yin, and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Ngai Man and Mr. Tsang Link Carl, Brian.*