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CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)
(Stock Code: 1205)

APPOINTMENT OF DIRECTOR

The Board announces the appointment of Mr. Tian as an executive director of the Company with effect from 1 December 2009.

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the appointment of Mr. Tian Yuchuan (“**Mr. Tian**”) as an executive director of the Company with effect from 1 December 2009.

Mr. Tian, aged 45, was formerly a director of the Company from 2001 to 2004 and re-joined the Company in April 2008 as an executive vice president. Mr. Tian has responsibility for the corporate development of the Group. In addition to being an executive director of the Company, Mr. Tian is also director of several subsidiaries of the Group. He holds a Bachelor of Arts Degree from the Beijing Foreign Studies University. From 2004 to 2008, Mr. Tian held senior positions with various companies, including a senior vice president of HKC (Holdings) Limited (Stock Code: 190) from 2007 to 2008, an executive director and chief executive officer of Asia Energy Logistics Group Limited (formerly known as China Sciences Conservational Power Limited) (Stock Code: 351) from 2005 to 2006, a vice president and chief financial officer of Great Wall Technology Company Limited (Stock Code: 74) and a director of Shenzhen Kaifa Technology Co., Ltd. (“**Kaifa Technology**”) (Shenzhen Stock Code: 000021) from 2004 to 2005. The companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), except Kaifa Technology which is listed on the Shenzhen Stock Exchange. Between 1986 and 2004, Mr. Tian held senior positions in several subsidiaries of CITIC Group, the parent of the Company. Mr. Tian has over 23 years' experience in multi-national businesses, corporate management, international equity investments and corporate finance.

There is a service contract between the Company and Mr. Tian in respect of his appointment as an executive director of the Company. He has not been appointed for a fixed term of service with the Company although Mr. Tian is subject to re-appointment at the next general meeting of the Company and to retirement by rotation and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company. Mr. Tian is entitled to receive a monthly remuneration of HK\$180,000. His remuneration is fixed in his service contract and has been determined by reference to prevailing market conditions, his contribution to the Company and the performance of the Company. Mr. Tian may at the discretion of the Company receive an annual bonus in addition to his normal remuneration. Bonus awards are determined by reference to, amongst other factors, the operating results and requirements of the Group and Mr. Tian's contribution to the performance of the Group.

As at the date of this announcement, Mr. Tian does not have any interests in shares or other securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Tian does not hold, and has not held, any other positions within the Group and is not connected with any directors, substantial or controlling shareholders or senior management of the Company.

Save as disclosed above, Mr. Tian has not in the last three years held any directorship in any other public company the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no information relating to Mr. Tian that is required to be disclosed pursuant to Rules 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on the Stock Exchange nor are there other matters that need to be brought to the attention of shareholders of the Company.

By Order of the Board
CITIC Resources Holdings Limited
Sun Xinguo
Chief Executive Officer

Hong Kong, 1 December 2009

As at the date hereof, the executive directors of the Company are Mr. Sun Xinguo; Ms. Li So Mui; Mr. Qiu Yiyong; Mr. Tian Yuchuan and Mr. Zeng Chen, the non-executive directors are Mr. Kong Dan; Mr. Mi Zengxin; Mr. Wong Kim Yin; Mr. Zhang Jijing and Ms. Yap Chwee Mein (alternate to 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.