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## **CITIC RESOURCES HOLDINGS LIMITED**

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

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) 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, 27 August 2010 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 2010.

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

Hong Kong, 17 August 2010

*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.*