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CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS AND NEW CONTINUING CONNECTED TRANSACTIONS

2011 COOPERATION AGREEMENT IRON ORE SALES AND COAL SALES BY CACT TO CITIC METAL

POLL RESULT OF SPECIAL GENERAL MEETING

At the Special General Meeting held on 15 December 2010, the ordinary resolution was duly passed by way of a poll vote by Independent Shareholders approving the 2011 Cooperation Agreement and the sale by CACT to CITIC Metal, of iron ore subject to the New Iron Ore Sales Caps and coal subject to the Coal Sales Caps.

References are made to the circular dated 29 November 2010 (the “**Circular**”) issued by CITIC Resources Holdings Limited (the “**Company**”) regarding the 2011 Cooperation Agreement and the sale by CACT to CITIC Metal, during the three years ending 31 December 2013, of iron ore subject to the New Iron Ore Sales Caps and coal subject to the Coal Sales Caps, and the related notice of the Special General Meeting (the “**Notice**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The Company is pleased to announce the poll result relating to voting by Independent Shareholders in respect of the ordinary resolution proposed at the Special General Meeting held on 15 December 2010 as follows:

RESOLUTION	Number of Votes (%)	
	For	Against
To confirm, ratify and approve the 2011 Cooperation Agreement and the Caps	815,387,384 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the Special General Meeting, the issued and fully paid up share capital of the Company comprised 6,050,567,038 Shares.

In relation to the resolution proposed at the Special General Meeting, the total number of Shares entitling the holders to attend and vote for or against the resolution was 2,782,650,915 Shares. Keentech and CA and their respective associates (holding in aggregate 3,267,916,123 Shares) abstained from voting in respect of the resolution.

Saved as disclosed above, there was no restriction on any Shareholder casting votes on the resolution at the Special General Meeting and there were no Shares entitling the holders thereof to attend and vote only against the resolution at the Special General Meeting.

The share registrar of the Company in Hong Kong, Tricor Tengis Limited, acted as scrutineer for the purpose of taking votes at the Special General Meeting.

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

Hong Kong, 15 December 2010

As at the date hereof, the executive directors of the Company are Mr. Sun Xinguo; Mr. Zeng Chen and Ms. Li So Mui, the non-executive directors are Mr. Kong Dan; Mr. Mi Zengxin; Mr. Qiu Yiyong; Mr. Tian Yuchuan; 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.