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中信資源控股有限公司 CITIC Resources Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

CHANGE OF COMPANY'S WEBSITE ADDRESS

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) announces that, the Company’s website address will be changed from “<http://www.irasia.com/listco/hk/citicresources>” to “<http://resources.citic>” with effect from 1 March 2020.

By Order of the Board
CITIC Resources Holdings Limited
Sun Yufeng
Chairman

Hong Kong, 28 February 2020

As at the date hereof, Mr. Sun Yufeng; Mr. Suo Zhengang and Mr. Sun Yang are executive directors of the Company, Mr. Chan Kin is a non-executive director of the Company, and Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.