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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)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by CITIC Resources Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the inside information announcements of the Company dated 27 February 2023 and 1 December 2023 (the “**Announcements**”) in relation to, among others, the Tax Audit Results from the local tax authority in Kazakhstan which imposed Audited Tax Claims against KBM in the total amount of approximately KZT39.1 billion (equivalent to approximately US\$75.30 million) and the subsequent administrative review which has resulted in the Audited Tax Claims being reduced to the Remaining Disputed Amount, being approximately KZT1.57 billion (equivalent to approximately US\$3.02 million).

The Board would like to inform the Shareholders and potential investors that, subsequent to the Announcements, KBM has appealed before the Supreme Court of Kazakhstan on the administrative review results with respect to the Remaining Disputed Amount.

The Board has recently been informed that the Supreme Court of Kazakhstan has issued its judgment on 3 June 2025 in respect of the appeal, pursuant to which the court has found in favour of KBM and ruled that KBM shall not be held liable for the Remaining Disputed Amount. The Board has also been informed that such decision by the Supreme Court of Kazakhstan would constitute a final and binding decision on the matter and may not be subject to any further appeal.

Taking into account the understanding that the judgment of the Supreme Court of Kazakhstan would constitute a final and binding decision on the matter, the Board understands that no provision will be made by the Group in relation to the Audited Tax Claims.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
CITIC Resources Holdings Limited
Wat Chi Ping Isaac
Company Secretary

Hong Kong, 14 July 2025

For the purpose of this announcement, unless otherwise indicated, the exchange rate of US\$1.00=KZT519.28 has been used, where applicable, for purpose of illustration only and it does not constitute any representation that any amount has been, could have been or may be exchanged at that rate or at any other rate.

As at the date hereof, Mr. Hao Weibao and Mr. Wang Xinli are executive directors of the Company; Mr. Chan Kin is a non-executive director of the Company; and Mr. Look Andrew, Mr. Lu Dequan and Dr. Cai Jin are independent non-executive directors of the Company.