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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 COMPLETION OF THE (1) MAJOR DISPOSAL OF THE EQUITY INTEREST IN AWC AND (2) MAJOR ACQUISITION OF THE EQUITY INTEREST IN ALCOA

This announcement is made by CITIC Resources Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Hong Kong Listing Rules and the Inside Information Provisions (as defined in the Hong Kong Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 26 February 2024, 17 July 2024 and 23 July 2024 and the circular of the Company dated 17 July 2024 (the “**Circular**”) in respect of the AWC Scheme of Arrangement and the Transaction. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The Company is pleased to announce that the AWC Scheme of Arrangement has been implemented and the Transaction has completed on 1 August 2024 (AEST).

As disclosed in the Circular, upon completion of the Transaction, the Group ceased to have any AWC Shares and in return it holds a total of 7,959,806 New Alcoa CDIs, representing approximately 3.03% equity interest in Alcoa. The Group's interest in Alcoa is classified as a financial asset through other comprehensive income, the subsequent measurement of which will be solely based on the movement of Alcoa's share price.

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

Hong Kong, 1 August 2024

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