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## CITIC RESOURCES HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1205)

### DEATH OF INDEPENDENT NON-EXECUTIVE DIRECTOR

#### RULE 3.10A OF THE LISTING RULES

##### **Death of independent non-executive director**

The Board with great sadness announces that Mr. Ngai, an independent non-executive director of the Company, chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee, passed away on 16 March 2014.

##### **Compliance with rule 3.10A of the Listing Rules**

Following the death of Mr. Ngai, the number of independent non-executive directors on the Board represents less than one-third of the members of the Board as required under rule 3.10A of the Listing Rules.

The Company is endeavoring to identify a suitable candidate to act as an additional independent non-executive director to meet the requirement set out in rule 3.10A of the Listing Rules as soon as practicable and will make further announcements as and when appropriate.

### DEATH OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) with great sadness announces that Mr. Ngai Man (“**Mr. Ngai**”), an independent non-executive director of the Company, chairman of the nomination committee of the Board (the “**Nomination Committee**”) and a member of each of the audit committee of the Board (the “**Audit Committee**”) and remuneration committee of the Board (the “**Remuneration Committee**”), passed away on 16 March 2014.

Mr. Ngai had been an independent non-executive director of the Company since 2006. The Board would like to thank the late Mr. Ngai for his wise counsel and invaluable contribution to the Company during his tenure of service and expresses its deepest condolences to his family.

## **COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

According to rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Company is required to appoint independent non-executive directors representing at least one-third of the members of the Board.

Following the death of Mr. Ngai, the composition of the Board comprises four (4) executive directors, three (3) non-executive directors and three (3) independent non-executive directors. The number of independent non-executive directors on the Board represents less than one-third of the members of the Board as required under rule 3.10A of the Listing Rules.

The Company is endeavoring to identify a suitable candidate to act as an additional independent non-executive director to meet the requirement set out in rule 3.10A of the Listing Rules as soon as practicable and will make further announcements as and when appropriate.

By Order of the Board  
**CITIC Resources Holdings Limited**  
**Kwok Peter Viem**  
*Chairman*

Hong Kong, 17 March 2014

*As at the date hereof, the executive directors of the Company are Mr. Kwok Peter Viem; Mr. Qiu Yiyong; Mr. Guo Tinghu and Ms. Li So Mui, the non-executive directors are Mr. Tian Yuchuan; Mr. Wong Kim Yin and Mr. Zeng Chen, and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Hu Weiping.*