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CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

RESIGNATION OF DIRECTOR

The Board announces the resignation of Mr. Zhang as a non-executive director of the Company and a member of each of the Remuneration Committee and the Nomination Committee with effect from 18 September 2013.

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) announces that due to other business commitments, Mr. Zhang Jijing (“**Mr. Zhang**”) has resigned as a non-executive director of the Company and a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 18 September 2013.

The Board is not aware of any matters relating to the resignation of Mr. Zhang that need to be brought to the attention of shareholders of the Company (“**Shareholders**”). Mr. Zhang has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of Shareholders in connection with his resignation.

The Board would like to thank Mr. Zhang for his efforts and invaluable contribution to the Company.

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

Hong Kong, 18 September 2013

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