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## **CITIC RESOURCES HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1205)

### **INVESTIGATION AT QINGDAO PORT, CHINA**

This announcement is made by the board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to rule 13.09 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) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company refers to media reports and the announcement of Qingdao Port International Co., Ltd. dated 6 June 2014 relating to an investigation (the “**Investigation**”) by authorities in respect of certain aluminium and copper products stored at Qingdao port (“**Qingdao port**”).

The Board wishes to announce that the Investigation may affect the Group. The Group’s import and export of commodities business owns certain alumina and copper stored in bonded warehouses at Qingdao port. Due to the Investigation, the Group has taken steps to protect its interests and, as a precautionary measure, on 3 June 2014 applied to the Qingdao courts and obtained sequestration orders in respect of the Group’s alumina and copper. Relevant parties at Qingdao port have been given notice to assist in the enforcement of the sequestration orders in respect of the Group’s alumina and copper. At present, the status of the Investigation is unknown to the Group and the Group is not in a position to provide any other information on the effect of the Investigation on the Group’s alumina and copper. Until the status of the Investigation is clarified, the Company is not able to accurately assess its impact on the Group’s alumina and copper stored at Qingdao port or on the Group itself.

The Company will make further announcements as and when appropriate in accordance with the Listing Rules and the Inside Information Provisions.

#### **General**

**Shareholders of the Company 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**  
**Kwok Peter Viem**  
*Chairman*

Hong Kong, 9 June 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.*