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CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) announces that Ms. Li So Mui ceased to act as the agent of the Company for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 1 April 2015.

The Board is pleased to announce that Mr. Cha Johnathan Jen Wah has been appointed as the Process Agent with effect from 1 April 2015.

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

Hong Kong, 1 April 2015

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