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## **CITIC RESOURCES HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1205)

### **RETIREMENT OF DIRECTORS**

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) wishes to inform shareholders of the Company (“**Shareholders**”) and potential investors that:

- (a) Mr. Zeng Chen (“**Mr. Zeng**”) has notified the Board that he will not be standing for re-election as a director of the Company at the annual general meeting of the Company to be held on 26 June 2015 (the “**2015 AGM**”) and will retire as a non-executive director of the Company pursuant to bye-law 87 of the bye-laws of the Company (the “**Bye-Laws**”) at the conclusion of the 2015 AGM; and
- (b) Mr. Hu Weiping (“**Mr. Hu**”) has notified the Board that he will not be standing for re-election as a director of the Company at the 2015 AGM and will retire as an independent non-executive director of the Company pursuant to Bye-Law 87 at the conclusion of the 2015 AGM.

Mr. Zeng wishes to retire to devote more of his time to his other business commitments including as the chief executive officer of CITIC Pacific Mining Management Pty Ltd. He has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of Shareholders. He has also confirmed that he is not aware of any disagreement with the Board or the Company in respect of his retirement. The Board would like to express its gratitude to Mr. Zeng for his contribution and offers its best wishes to him.

Mr. Hu wishes to retire for personal reasons and devote more of his time to his other business commitments. He has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of Shareholders. He has also confirmed that he is not aware of any disagreement with the Board or the Company in respect of his retirement. The Board would like to express its gratitude to Mr. Hu for his contribution and offers its best wishes to him.

Resolutions relating to the re-election of Mr. Zeng and Mr. Hu as directors of the Company will not be put to Shareholders at the 2015 AGM.

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

Hong Kong, 18 June 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.*