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CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) announces that a board meeting will be held at Suites 3001-3006, 30/F, One Pacific Place, 88 Queensway, Hong Kong on Friday, 31 July 2015 to approve, among other things, the unaudited financial statements and the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

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

Hong Kong, 21 July 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 director is Mr. Wong Kim Yin, and the independent non-executive directors are Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Shou Xuancheng.