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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, 29 July 2016 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 2016.

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

Hong Kong, 19 July 2016

As at the date hereof, Mr. Kwok Peter Viem; Mr. Suo Zhengang; Mr. Sun Yang and Ms. Li So Mui are executive directors of the Company, Mr. Ma Ting Hung is a non-executive director of the Company, and Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.