

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

POWER OUTAGE AT PORTLAND ALUMINIUM SMELTER VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by CITIC Resources Holdings Limited (the “**Company**”).

Alcoa Corporation has announced that on 1 December 2016, the Portland Aluminium Smelter in Australia experienced a power outage and as a result has halted production on one of two potlines in the smelter. The other potline is operating but may experience a significant amount of instability in the short term.

The financial impact of this matter is unknown at this time and the Company will provide an update if the financial impact is determined to be material.

The Portland Aluminium Smelter is a joint venture between Alcoa of Australia Limited (“**Alcoa**”) which owns 45%, Eastern Aluminium (Portland) Pty. Ltd., a wholly-owned subsidiary of Alcoa which owns 10%, CITIC Nominees Pty Limited, a wholly-owned subsidiary of the Company which owns 22.5% and Marubeni Aluminium Australia Pty Ltd. which owns 22.5%. The Portland Aluminium Smelter smelts alumina into aluminium. Alcoa manages day to day operations at the Portland Aluminium Smelter.

The Company will make further announcement(s) to update the shareholders of the Company and potential investors on any significant development as and when appropriate.

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

Hong Kong, 2 December 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.