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## **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.*