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CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2017

Reference is made to the announcement (the “**Announcement**”) of CITIC Resources Holdings Limited (the “**Company**”) dated 23 June 2017 in relation to the poll results of the annual general meeting of the Company held on 23 June 2017 (the “**AGM**”).

On 5 July 2017, the Company received a revised scrutineer’s certificate from the scrutineer appointed for the vote-taking at the AGM. Based on the revised scrutineer’s certificate, the correct number of votes cast for and against the ordinary resolutions and special resolution at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2016	4,335,803,820 (99.99%)	10,000 (0.01%)
2.	To declare a final dividend	4,335,818,820 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Kwok Peter Viem as a director	4,333,404,547 (99.94%)	2,414,273 (0.06%)
	(b) To re-elect Mr. Sun Yang as a director	4,335,523,711 (99.99%)	295,109 (0.01%)
	(c) To re-elect Mr. Chan Kin as a director	4,333,404,547 (99.94%)	2,414,273 (0.06%)
	(d) To re-elect Mr. Gao Pei Ji as a director	4,335,817,711 (99.99%)	1,109 (0.01%)
	(e) To authorise the board of directors to fix the directors’ remuneration	4,335,755,220 (99.99%)	63,600 (0.01%)
4.	To re-appoint Ernst & Young as auditor and authorise the board of directors to fix the auditor’s remuneration	4,335,808,220 (99.99%)	10,600 (0.01%)

5A.	To grant a general mandate to the directors to repurchase shares of the Company	4,335,803,220 (99.99%)	15,600 (0.01%)
5B.	To grant a general mandate to the directors to issue new shares of the Company	4,252,161,905 (98.07%)	83,656,915 (1.93%)
5C.	To increase the general mandate to be given to the directors to issue new shares of the Company	4,252,173,705 (98.07%)	83,639,115 (1.93%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
6.	To approve the cancellation of share premium and use the credit arising from such cancellation to offset the accumulated loss and transfer the remaining balance to the contributed surplus account	4,335,657,320 (99.99%)	150,500 (0.01%)

Save as disclosed above, all other information in the Announcement remains unchanged and each of the ordinary resolutions and the special resolution described in the Announcement was duly passed at the AGM.

By Order of the Board
CITIC Resources Holdings Limited
Johnathan Jen Wah Cha
Company Secretary

Hong Kong, 6 July 2017

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. Chan Kin and Mr. Ma Ting Hung are non-executive directors 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.