CITIC RESOURCES HOLDINGS LIMITED
(incorporated in Bermuda with limited liability)
(Stock Code: 1205)

RETIREMENT OF DIRECTOR

The board of directors (the "**Board**") of CITIC Resources Holdings Limited (the "**Company**") wishes to inform shareholders of the Company ("**Shareholders**") and potential investors that Mr. Ma Ting Hung ("**Mr. Ma**") has notified the Board that he will not stand for re-election as a director of the Company at the annual general meeting of the Company to be held on 22 June 2018 (the "**2018 AGM**") and will retire as a non-executive director of the Company pursuant to bye-law 87 of the bye-laws of the Company at the conclusion of the 2018 AGM.

Mr. Ma wishes to retire to devote more of his time to his other business commitments. He has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of Shareholders. He has also confirmed that he is not aware of any disagreement with the Board or the Company in respect of his retirement. The Board would like to express its gratitude to Mr. Ma for his contribution and offers its best wishes to him.

The resolution relating to the re-election of Mr. Ma as a director of the Company will not be put to Shareholders at the 2018 AGM.

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

Hong Kong, 8 June 2018

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.