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# 中信資源控股有限公司 CITIC Resources Holdings Limited

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1205)

## CLARIFICATION ANNOUNCEMENT RELATING TO NEWS ARTICLES

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) has noted recent news articles published on or around 30 October 2018 which report that Rosneft will begin the sale of up to 100 million tonnes of oil to the Company (the “**Articles**”).

The Board wishes to inform shareholders of the Company and potential investors in securities of the Company that, as of the date of this announcement, neither the Company nor any subsidiary of the Company has held any discussions or negotiations or entered into any agreement with Rosneft regarding the purchase of oil from Rosneft as reported in the Articles.

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

Hong Kong, 5 November 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 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.*