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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CITIC Resources Holdings Limited (the “**Company**”) announces that a board meeting will be held at Suites 3001-3006, 30/F, One Pacific Place, 88 Queensway, Hong Kong on Thursday, 28 March 2019 to approve, among other things, the financial statements and the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2018, and consider the recommendation for payment of a final dividend.

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

Hong Kong, 15 March 2019

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.