

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	CITIC Resources Holdings Limited 03/08/2010				
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : Des	scription:	CITIC Re	sources		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	10,000,000,000	0.05	500,000,000.00		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	10,000,000,000	0.05	500,000,000.00		
(2) Stock code : N/A Des	scription:	otion: N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	ı <u> </u>				
Increase/(decrease)					
Balance at close of the month					

31/07/2010

Stock code: N/A		Descripti	on:	N/A	1
		I	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month _			
Increase/(decrease)		_			
Balance at close of t	the month	_			
3. Other Classes of S	Shares				
Stock code :	N/A	Descripti	on :	N/A	1
Stock code :	N/A	_ ^	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
		_ ^	No. of other	Par value (State	Authorised share capital
Stock code : Balance at close of pure state of pure		_ ^	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	6,050,567,038	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	6,050,567,038	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including SGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
approval date _		Movement durin	ng the month		thereto	issued pursuant
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		thereto as at close of the month
1.Share Option				t		
Scheme -						
Exercise Price of						
HK\$1.077						
(30/06/2004)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	28,000,000
(Note 1)						
2.Share Option						
Scheme -						
Exercise Price of						
HK\$1.057						
(30/06/2004)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	5,000,000
(Note 1)	_					
3.Share Option						
Scheme -						
Exercise Price of						
HK\$3.065						
(30/06/2004)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	20,000,000
(Note 1)				-	-	
,		То	tal A. (Ordin	ary shares)	N/A	
			· ·	nce shares)	N/A	
			,	Other class)	N/A	
Total funds raised duroptions (HK\$)	ring the month	from exercise of	•	N/A		

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Class of shares issuable (Note 1) Subscription price EGM approval date		-			
(if applicable)					
(dd/mm/yyyy)	(/ /)	_			
2.		_			
	•				
(/ /) Stock code (if listed)	·		·		
Class of shares		_			
issuable (Note 1)					
Subscription price		_			
EGM approval date		_			
(if applicable)					
(dd/mm/yyyy)	(/ /)				
3.		_			
(/ /)	·		· -		· ·
Stock code (if listed)					
Class of shares		_			
issuable (Note 1)					
Subscription price		=			
EGM approval date		-			
(if applicable)					
	(/ /)				
4.	(, ,)	_			
··					
		-			
(/ /)					
		=			
Class of shares					
issuable (Note 1)		_			
Subscription price		=			
EGM approval date					
(if applicable) (dd/mm/yyyy)					
(uu/IIIII/yyyy)	(/ /)	_			
	Tak	al B. (Ordi	nary shares)	N/A	
	1012		ence shares)	N/A N/A	
		(Other class)	N/A	•

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	ШОПЦП	HIOHHI	HIOHHI		
1. N/A	 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.	 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) 	<u> </u>				
G. L. L. (CF.)	_ _ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /) 	<u>. </u>				
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u>. </u>		nary shares) ence shares) Other class)	N/A N/A N/A	- - -

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

(other than theer share option senemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
1. <u>IV/A</u>	†	
	4	
-		
shares (Note 1)	1	
2	-	
	1	
shares (Note 1)	1	
3		
	1	
shares (Note 1)	1	
m . 1D . (0.11 1.1)	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
	1	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	•		Class of shares issuable				
		At price . State	(Note 1)	(/ /)		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00,111111,7,3,3,3)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiii/yyyy)			N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44) 111111 5 5 5 5 5			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(30, 11111 , 3,3,5,7			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue			:	No. of new shares of issuer issued during the month pursuant thereto	sharissuer ma iss pur there close	of new res of r which by be sued suant to as at e of the onth
		Class of shares issuab	ام				
		(Note 1)	ic				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A	_	N/A
		Class of shares issuab (Note 1)	le	_			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	- <u>-</u>	N/A
		Total E.	(Ordinary s	hares) N/A		
		(Preference s (Other			- -	
To	tal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	o E):	(1		N/A	
				(2		N/A	
	otal increase / (decrease) in preference shares during		ŕ			N/A	
	otal increase / (decrease) in other classes of shares du These figures should be the same as the relevant figur			auc J		N/A	

Remarks (if any):
Submitted	by: Li So Mui
	Company Secretary
([Director, Secretary or other duly authorised officer)
Notes:	

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.