



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

CITIC Resources Wins Three HKIRA Investor Relations Awards

(Hong Kong, 5 October 2020) - CITIC Resources Holdings Limited (“CITIC Resources” or the “Company”) (stock code: 1205) is pleased to announce that the Company has won three awards at the 6th Investor Relations Awards from the Hong Kong Investor Relations Association (“HKIRA”), namely the Best IR Company, Best Annual Report and Best ESG (E).

The Hong Kong Investor Relations Awards is organised by the HKIRA, which was established in 2008 and currently has over 900 members of which they are mainly companies listed in the Hong Kong Stock Exchange. Launched in 2015, the Investor Relations Awards aimed to recognise the excellent performance of companies listed in the Hong Kong Stock Exchange and their professionalism in investor relations, and reward the professionals who contribute to the developments of investor relations and financial industry in Hong Kong at the annual award presentation ceremony.



CITIC Resources' winning of three investor relations awards demonstrates its investors' appreciations of the Company's business development, governance capability and investor relations, and also directly reflects the Company's transparency and sound corporate governance structure. The Company has always been focusing on maintaining close communications with the capital market, and has established extensive, stable and effective communication channels with investors in the capital market for them to have better understandings on the Company's business and strategies.

Mr. Suo Zhengang, Vice Chairman and Chief Executive Officer of CITIC Resources, said, "CITIC Resources will adhere to the vision and mission of the Company, maintain transparent and timely two-way communications with the capital market, continue to achieve outstanding performance and contribute to investor relations, strive to gain recognitions from more investors, and continue to reward shareholders and the society with excellent performance."

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About CITIC Resources Holdings Limited (HKEx stock code: 1205)

CITIC Resources Holdings Limited has been listed on the Hong Kong Stock Exchange since 1997. Principal activities of the Company include the exploration, development and production of oil and coal, investments in manganese, bauxite mining, alumina refinery and aluminium smelting, as well as the import and export of commodities. CITIC Limited is the largest shareholder with about 60% interest in the Company.

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