



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

For Immediate Release

**ANNOUNCES MR. KONG DAN AS
THE GROUP'S HONORARY CHAIRMAN**

(Hong Kong, 7 March 2007) CITIC Resources Holdings Limited ("CITIC Resources" or the "Group") (SEHK: 1205) is pleased to announce Mr. KONG Dan as the Group's Honorary Chairman, with effect from 7 March 2007.

Mr. KONG Dan, aged 59, is currently the Chairman of CITIC Group. He graduated from the Graduate School of China Academy of Social Sciences with a Master degree in Political Economics. He was the Vice President, President and Vice Chairman of China Everbright Group; Vice Chairman and President of CITIC Group. Mr. KONG has extensive business connections and experiences in investment and finance.

Mr. KWOK Peter Viem, Chairman of the Group, said, "We are pleased to welcome Mr. KONG Dan as our Honorary Chairman. We strongly believe that with his extensive business connections and experiences, Mr. KONG would lead the Group for further development in its business, and to bring highest returns for our shareholders."

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