

For Immediate Release



CITIC Resources Holdings Limited

ANNOUNCES THE INCLUSION IN THE CONSTITUENT OF MSCI CHINA INDEX SERIES

(Hong Kong, 7 November 2007) CITIC Resources Holdings Limited (“CITIC Resources” or the “Company”) (SEHK: 1205) announces that on 6 November 2007, the Company has been included in the Morgan Stanley Capital International (MSCI) China Index Series, effective as of the market close on 30 November 2007.

MSCI is a leading provider of global equity indices and benchmark related products and services to worldwide investors. On 6 November 2007, MSCI announced the new list of constituents of the MSCI Global Investable Market Value and Growth Indices. Among the 22 newly added stocks in the China Index, 17 of them are Hong Kong-listed stocks.

Mr. SUN Xinguo, the President and Chief Executive Officer of the Company said, “We are pleased that CITIC Resources has been selected as MSCI China Index’s constituent on 6 November 2007. This proves that the Company’s corporate strategy is recognized by professional institution. As an energy and resources company with stable growth and development, the Company is committed to exploring opportunities in the oil and related businesses in the region as well as in other countries. We aim at generating the best returns for our shareholders.”

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About CITIC Resources Holdings Limited (Stock Code: 1205)

CITIC Resources Holdings Limited (Stock code: 1205 HK) (“CITIC Resources”) was listed on the Hong Kong Stock Exchange since 1997. CITIC Group is the parent company of CITIC Resources with majority stake of about 52%. CITIC Resources positions itself as an integrated provider of key natural resources with particular focus in the oil business. The principal activities of CITIC Resources and its subsidiaries are in the fields of oil, aluminium, coal, import and export of commodities, and manganese.

For enquiries, please contact PR ASIA Consultants Limited:

Mr. Danny Cheng / Ms Charlene Hui

Tel: (852) 3183 0233 / 3183 0251

Fax: (852) 2583 9138

Email: danny.cheng@prasia.net / charlene.hui@prasia.net