



CITIC Resources Holdings Limited

Provide Financial Assistance to CITIC Dameng Investments To Maintain, Promote and Develop the Manganese Business

(Hong Kong, 5 February 2009) – CITIC Resources Holdings Limited (“CITIC Resources” or the “Company”) (Stock Code: 1205), announced on 4 February 2009 that the Company and Apexhill have conditionally agreed to advance the loan of HK\$240,000,000 and HK\$60,000,000 respectively to CITIC Dameng Investments Limited (“CITIC Dameng Investments”) to enable CITIC Dameng Investments to provide additional capital to CITIC Dameng Mining Industries Limited (“CITIC Dameng Mining”) by way of the capital increase. The capital increase will provide CITIC Dameng Mining with additional capital to finance the capital and operating expenses of the CITIC Dameng Mining and CITIC Dameng Mining Subsidiaries (“CITIC Dameng Mining Group”) in respect of the manganese business so as to maintain, promote and develop the manganese business conducted by the CITIC Dameng Mining Group. Upon completion of the capital increase, CITIC Dameng Investments’ equity interest in CITIC Dameng Mining will increase from 60% to 65.5%. As CITIC Dameng Investments is owned as to 80% by the Company, the Company’s effective equity interest in CITIC Dameng Mining will increase from 48% to 52.4%.

Mr. Sun Xinguo, the Chief Executive Officer of the Company, said, “The Company views the long term performance prospects of the manganese business positively. The capital increase will provide CITIC Dameng Mining with additional capital to maintain, promote and develop the manganese business conducted by the CITIC Dameng Mining Group. It gives the Company a greater share of earnings from the manganese business and enhances shareholders’ return, and thus it is in the interests of the Company and shareholders as a whole.”

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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 54%. CITIC Resources positions itself as an integrated provider of key energy and mineral resources with a particular focus on the oil business. The principal activities of CITIC Resources and its subsidiaries include oil, aluminium, coal, import and export of commodities, and manganese.

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