

May 13, 2011

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

CITIC Resources Holdings Limited

Symbol: CTJHY
CUSIP Number: 17390E101
Exchange: OTC
Ratio: 1 ADR : 200 Ordinary Shares
Country: Bermuda

Books Closed: 05/20/2011 **Books Open:**

Transaction	Status	Reason(s)
Issuance	Closed	Corporate Action
Cancellation		

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