

May 26, 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: **Books Open:** 05/26/2011

Transaction	Status	Reason(s)
Issuance	Open	Books Re-opened
Cancellation		

To learn more about ADRs and issuer programs, please call our marketing desks:

New York

Wendy Katz
Vice President
wendy.katz@bnymellon.com
Tel: 212 815 2245

Hong Kong

Joseph Oakenfold
Vice President
Joe.Oakenfold@bnymellon.com
Tel: 852 2840 9717

London

Damon Rowan
Vice President
damon.rowan@bnymellon.com
Tel: 44 207 964 6419

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