



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

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1205)

15 April 2019

Dear Non-Registered Shareholder

## **CITIC Resources Holdings Limited (the “Company”)**

### **Notification of publication of Annual Report 2018 and Circular regarding proposals for general mandates to repurchase and issue shares, re-election of retiring directors, payment of final dividend and notice of annual general meeting**

We hereby notify you that the above corporate communications of the Company (the “**Corporate Communications**”) are now available (in English and Chinese) on the Company’s website at <http://resources.citic>.

If you wish to receive a printed copy of each of the Corporate Communications, please complete the Request Form (see overleaf) and return it to Tricor Tengis Limited, the Company’s share registrar in Hong Kong, by post using the mailing label provided. Upon receipt of your request, the printed copies of the Corporate Communications will be sent to you free of charge.

Please note that by completing and returning the Request Form requesting printed copies of the Corporate Communications, you will expressly elect to receive all future Corporate Communications <sup>(Note)</sup> in printed form.

Should you have any queries relating to this notification, please telephone the Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully  
For and on behalf of  
**CITIC Resources Holdings Limited**  
**Cha Johnathan Jen Wah**  
Company Secretary

Note: Corporate Communications are documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meetings, listing documents and circulars.

2019年4月15日

致 本公司證券的非登記持有人

中信資源控股有限公司(「本公司」)

通知刊發2018年年報及關於建議購回股份和發行股份的一般授權、重選退任董事、派付末期股息及股東週年大會通告的通函

本公司現謹通知閣下，上述的公司通訊(「公司通訊」)(英文版及中文版)現已登載於本公司網站<http://resources.citic>。

倘閣下欲收取這些公司通訊的印刷本各一份，請填妥背頁之申請表格，然後使用郵寄標籤將申請表格寄回本公司之香港股份過戶登記處－卓佳登捷時有限公司。當本公司收妥閣下的申請表格後，便會將公司通訊的印刷本免費寄給閣下。

請注意，當閣下填妥及寄回申請表格索取這些公司通訊的印刷本後，亦即同時表示閣下選擇以印刷本形式收取本公司所有日後刊發的公司通訊<sup>(註)</sup>。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱線(852) 2980 1333。

代表  
中信資源控股有限公司  
公司秘書  
謝振華  
謹啟

註：公司通訊指由本公司刊發或將予刊發以供本公司股東參照或採取行動的文件，其中包括但不限於年報、中期報告、會議通告、上市文件及通函。



## Request Form 申請表格

To: **CITIC Resources Holdings Limited (the “Company”)**  
c/o Tricor Tengis Limited  
Level 22, Hopewell Centre  
183 Queen’s Road East, Hong Kong

致： **中信資源控股有限公司 (「公司」)**  
經卓佳登捷時有限公司轉交  
香港皇后大道東183號  
合和中心22樓

**I/We would like to receive a printed copy of each of the annual report 2018, the circular regarding proposals for general mandates to repurchase and issue shares, re-election of retiring directors, payment of final dividend and notice of annual general meeting and all future corporate communications of the Company <sup>(Note)</sup>.**

本人／吾等要求索取2018年年報，關於建議購回股份和發行股份的一般授權、重選退任董事、派付末期股息及股東週年大會通告的通函，及 貴公司所有日後刊發的公司通訊的印刷本<sup>(註)</sup>。

Signature 簽署： \_\_\_\_\_

Date 日期： \_\_\_\_\_

Name 姓名： \_\_\_\_\_ (English 英文)  
*(in block letters 以正楷填寫)*

\_\_\_\_\_ (Chinese 中文)

Contact Phone  
Number 聯絡電話： \_\_\_\_\_

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(Please cut along the dotted line. 請沿虛線剪下。)



### Mailing Label 郵寄標籤

Please cut this mailing label and stick it on an envelope  
to return the Request Form to us.

**No postage stamp is required for local mailing.**

當 閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄， 閣下無需支付郵費或貼上郵票。

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港