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# RESOURCES HOLDINGS LIMITED

( 中建資源集團有限公司\* )

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 08163)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of CCT Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 November 2009 (the “**Previous Announcement**”). It was announced that Mr. Ma Hang Kon, Louis (“**Mr. Ma**”) has served on 30 October 2009 a 6-month prior written notice to resign as an executive director of the Company which shall take effect from 30 April 2010.

The board of directors (the “**Board**”) of the Company announces that it has been mutually agreed between the Company and Mr. Ma that the effective date of Mr. Ma’s resignation as an executive director of the Company shall be changed from the original effective date of 30 April 2010 to the new effective date of 15 January 2010, in order to enable Mr. Ma to pursue his own career development.

Mr. Ma’s all other directorships, positions and duties within the members of the Group will also be terminated from 15 January 2010.

As disclosed in the Previous Announcement, the Board would like to inform that the resignation of Mr. Ma as an executive director of the Company will not have any material adverse impact on the daily operations of the Group’s forestry business in Indonesia as this business will continue to be properly managed by the existing senior management of the operating subsidiaries of the Group and the remaining members of Board.

*\* For identification purpose only*

Mr. Ma has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board of  
**CCT RESOURCES HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 18 January 2010

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Mak Shiu Tong, Clement (*Chairman and Chief Executive Officer*)

Mr. Tam Ngai Hung, Terry

Ms. Cheng Yuk Ching, Flora

Dr. William Donald Putt

*Independent Non-Executive Directors:*

Mr. Lam Kin Kau, Mark

Mr. Fung Hoi Wing, Henry

Mr. Lau Ho Wai, Lucas

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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