



## **CITIC Pacific Limited**

中信泰富有限公司

*(Incorporated in Hong Kong under the Companies Ordinance)*

The directors of CITIC Pacific Limited (“the Company”) are pleased to announce that Mr. Norman Yuen Kee Tong is appointed as a Deputy Managing Director of the Company and Mr. Liu Jifu is appointed as an Executive Director of the Company both with effect from 1<sup>st</sup> April, 2001.

By Order of the Board  
**Alice Tso Mun Wai**  
Company Secretary

Hong Kong, 29<sup>th</sup> March, 2001.

“Please also refer to the published version of this announcement in South China Morning Post, HK Economic Journal, Wen Wei Po and Ta Kung Pao.”