



CITIC PACIFIC

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. Peter Kruyt has been appointed as an alternate director to Mr. André Desmarais with effect from 1st March, 2003.

By Order of the Board
Alice Tso Mun Wai
Company Secretary

Hong Kong, 27th February, 2003

“Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Times”.