



CITIC PACIFIC

CITIC Pacific Limited 中信泰富有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 267)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of CITIC Pacific Limited (the "Company") announces that with the separate listing of CITIC 1616 Holdings Limited ("CITIC 1616") on the Main Board of The Stock Exchange of Hong Kong Limited, Ms. Alice Tso Mun Wai is to act as the Company Secretary of CITIC 1616 and has resigned as the Company Secretary of the Company with effect from 2 April 2007.

The Board further announces that Ms. Stella Chan Chui Sheung has been appointed as the Company Secretary of the Company to fill the abovementioned vacancy with effect from 2 April 2007. Ms. Chan is an associate member of The Institute of Chartered Secretaries and Administrators.

By order of the Board
CITIC Pacific Limited
Henry Fan Hung Ling
Managing Director

Hong Kong, 2 April 2007

As at the date of this announcement, the executive directors of the Company are Messrs Larry Yung Chi Kin (Chairman), Henry Fan Hung Ling, Peter Lee Chung Hing, Carl Yung Ming Jie, Leslie Chang Li Hsien, Vernon Francis Moore, Li Shilin, Liu Jifu, Chau Chi Yin, Milton Law Ming To and Wang Ande; the non-executive directors of the Company are Messrs Willie Chang, André Desmarais, Chang Zhenming and Peter Kruyt (alternate director to Mr. André Desmarais); and the independent non-executive directors of the Company are Messrs Hamilton Ho Hau Hay, Alexander Reid Hamilton, Hansen Loh Chung Hon and Norman Ho Hau Chong.

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