



CITIC PACIFIC

# CITIC Pacific Limited 中信泰富有限公司

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 267)

## CLOSURE OF REGISTER OF MEMBERS

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the announcement of results for the year ended 31 December 2007 of CITIC Pacific Limited (the “Company”) published on 17 March 2008.

Notice is hereby given that the Register of Members of the Company will be closed from Friday, 2 May 2008 to Thursday, 8 May 2008, both days inclusive, during which period no share transfer will be effected. In order to qualify for the proposed final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrars, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 30 April 2008. The final dividend, which is subject to approval of the shareholders at the forthcoming annual general meeting of the Company to be held on Thursday, 8 May 2008, is to be payable on Tuesday, 13 May 2008 to shareholders whose names appear on the Register of Members of the Company on 8 May 2008.

For and on behalf of  
**CITIC Pacific Limited**  
**Stella Chan Chui Sheung**  
*Company Secretary*

Hong Kong, 14 April 2008

*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, Wang Ande and Kwok Man Leung; 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.*