



CITIC PACIFIC

# CITIC Pacific Limited

## 中信泰富有限公司

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 267)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 MAY 2008

At the Annual General Meeting of CITIC Pacific Limited (“the Company”) held on 8 May 2008 (“the AGM”), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:-

RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To adopt the audited accounts and the Reports of the Directors and the Auditors for the year ended 31 December 2007.	1,441,929,116 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2007.	1,470,370,452 (100%)	0 (0%)
3(a)	To re-elect Mr. Henry Fan Hung Ling as Director.	1,468,706,452 (99.9053%)	1,392,000 (0.0947%)
3(b)	To re-elect Mr. Carl Yung Ming Jie as Director.	1,468,656,452 (99.9019%)	1,442,000 (0.0981%)
3(c)	To re-elect Mr. Leslie Chang Li Hsien as Director.	1,468,704,452 (99.9053%)	1,392,000 (0.0947%)
3(d)	To re-elect Mr. Li Shilin as Director.	1,467,712,452 (99.8378%)	2,384,000 (0.1622%)
3(e)	To re-elect Mr. Hamilton Ho Hau Hay as Director.	1,469,803,452 (99.9801%)	293,000 (0.0199%)

3(f)	To re-elect Mr. André Desmarais as Director.	1,468,138,452 (99.8668%)	1,958,000 (0.1332%)
3(g)	To re-elect Mr. Kwok Man Leung as Director.	1,276,375,051 (86.8225%)	193,721,401 (13.1775%)
4	To re-appoint Messrs PricewaterhouseCoopers as Auditors and authorise the Board of Directors to fix their remuneration.	1,469,752,327 (99.9595%)	595,000 (0.0405%)
5	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,257,576,761 (85.5006%)	213,262,891 (14.4994%)
6	To grant a general mandate to the Directors to purchase or otherwise acquire shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,470,843,497 (99.9994%)	9,155 (0.0006%)
7	To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution (6) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (5).	1,260,334,761 (85.6872%)	210,519,891 (14.3128%)
8	To fix the director's fee of each of the Non-executive Directors at HK\$200,000 per annum.	1,470,283,297 (99.9945%)	81,155 (0.0055%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

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

Hong Kong, 8 May 2008

Notes :

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 2,196,986,160 shares. None of these 2,196,986,160 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM.

2. KPMG, Certified Public Accountants, was appointed as the scrutineer for the voting-taking at the AGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by Tricor Tengis Limited, Share Registrars of CITIC Pacific Limited, to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

*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 Aude 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.*