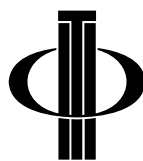


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CITIC PACIFIC

CITIC Pacific Limited
中信泰富有限公司

(incorporated in Hong Kong with limited liability)
(Stock Code: 267)

GRANT OF SHARE OPTIONS

CITIC Pacific Limited (the “Company”) announces that on 19 November 2009, it has granted share options (“Options”) to subscribe for a total of 13,890,000 shares of HK\$0.40 each of the Company (the “Shares”) under the CITIC Pacific Share Incentive Plan 2000 adopted on 31 May 2000 (the “Share Option Plan”).

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The Company has granted Options to subscribe for a total of 13,890,000 Shares under the Share Option Plan. The followings are the details of the grant of Options:

Date of grant	19 November 2009
Exercise price of Options	HK\$22.00 per Share
Number of Options granted	13,890,000
Closing price of the Shares on the date of grant	HK\$21.55 per Share
Validity period of Options	Exercisable in whole or in part within 5 years from the date of grant

Among the Options granted, Options in respect of a total of 4,600,000 Shares were granted to the directors of the Company as follows:

<u>Name</u>	<u>No. of Options</u>
Chang Zhenming	600,000
Zhang Jijing	500,000
Peter Lee Chung Hing	500,000
Carl Yung Ming Jie	500,000
Vernon Francis Moore	500,000
Liu Jifu	500,000
Milton Law Ming To	500,000
Wang Ande	500,000
Kwok Man Leung	500,000
	<hr/>
Total:	4,600,000

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

Hong Kong, 19 November 2009

As at the date hereof, the executive directors of the Company are Messrs Chang Zhenming (Chairman), Zhang Jijing, Peter Lee Chung Hing, Carl Yung Ming Jie, Vernon Francis Moore, Li Shilin, Liu Jifu, Milton Law Ming To, Wang Ande and Kwok Man Leung; the non-executive directors of the Company are Messrs Willie Chang, André Desmarais, Ju Weimin, Yin Ke 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.