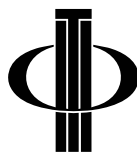


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CITIC PACIFIC

CITIC Pacific Limited

中信泰富有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 267)

CLOSURE OF REGISTER OF MEMBERS

On 10 March 2010, the Board of Directors of CITIC Pacific Limited (“CITIC Pacific”) resolved to recommend to shareholders the payment of a final dividend of HK\$0.25 per share for the year ended 31 December 2009.

Notice is hereby given that the Register of Members of CITIC Pacific will be closed from Monday, 10 May 2010 to Friday, 14 May 2010, 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 CITIC Pacific’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 Friday, 7 May 2010. The final dividend, which is subject to approval of the shareholders at the forthcoming annual general meeting of CITIC Pacific to be held on Friday, 14 May 2010, is to be payable on Monday, 24 May 2010 to shareholders whose names appear on the Register of Members of CITIC Pacific on 14 May 2010.

By order of the Board
CITIC Pacific Limited
Ricky Choy Wing Kay
Company Secretary

Hong Kong, 10 March 2010

As at the date hereof, the executive directors of CITIC Pacific 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 CITIC Pacific 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 CITIC Pacific are Messrs Alexander Reid Hamilton, Hansen Loh Chung Hon and Norman Ho Hau Chong.