



CITIC PACIFIC

**CITIC Pacific Limited**  
**中信泰富有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 267)**

8 April 2010

Dear Non-Registered Shareholders,

**Notification of publication of the following documents on the website of CITIC Pacific Limited ("the Company"):**

- (1) 2009 Annual Report;**
- (2) 2009 Summary Financial Report; and**
- (3) Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting**

We hereby notify you that the above corporate communication ("the Corporate Communication") of the Company is now available on the Company's website at [www.citicpacific.com](http://www.citicpacific.com).

You may now access the Corporate Communication on the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's share registrar in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communication<sup>(Note)</sup> of the Company in printed form and in the language(s) selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**CITIC Pacific Limited**  
**Ricky Choy Wing Kay**  
*Company Secretary*

Encl.

*Note: Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report and, where applicable, summary financial report, half-year report and, where applicable, summary half-year report, notice of meeting, listing document, circular and proxy form.*



## REQUEST FORM

To: **CITIC Pacific Limited (the "Company")**  
c/o Tricor Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East, Wanchai, Hong Kong

I/We would like to receive the printed copy of (1) the 2009 Annual Report; (2) the 2009 Summary Financial Report; (3) the Circular regarding the Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting; and (4) all future corporate communication<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup>.

(Please mark "X" in the appropriate box(es))

- English printed copy of the Corporate Communication
- Chinese printed copy of the Corporate Communication

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)  
(in block letters)

\_\_\_\_\_ (Chinese)

Contact Phone  
Number: \_\_\_\_\_

### Notes:

- Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report and, where applicable, summary financial report, half-year report and, where applicable, summary half-year report, notice of meeting, listing document, circular and proxy form.
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communication of the Company in printed form and in the language(s) selected above.

(Please cut along the dotted line 請沿虛線剪下)



### Mailing Label 郵寄標籤

Please cut the mailing label and  
stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼 : 37  
Hong Kong 香港