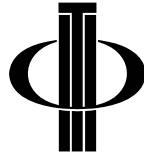


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CITIC PACIFIC

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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 267)**

**Date of Board Meeting**

This is to announce that a meeting of the Board of Directors of CITIC Pacific Limited (“CITIC Pacific”) will be held on Wednesday, 18 August 2010 at the registered office of CITIC Pacific for the purpose of, inter alia, approving 2010 first half results of CITIC Pacific and its subsidiaries for the six months ended 30 June 2010 and considering the declaration and payment of an interim dividend.

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

Hong Kong, 6 August 2010

*As at the date hereof, the executive directors of CITIC Pacific are Messrs Chang Zhenming (Chairman), Zhang Jijing, 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.*