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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: 00267)

(Stock Codes: 4510, 4511, 4539, 4570, 5918, 5951)

SUSPENSION OF TRADING

At the request of CITIC Pacific Limited (“CITIC Pacific”), trading in the securities of CITIC Pacific on The Stock Exchange of Hong Kong Limited will be suspended with effect from 1:00 p.m. on 24 March 2014 pending the release of an announcement on inside information of CITIC Pacific.

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

Hong Kong, 24 March 2014

As at the date of this announcement, the executive directors of CITIC Pacific are Messrs Chang Zhenming (Chairman), Zhang Jijing, Vernon Francis Moore and Liu Jifu; the non-executive directors of CITIC Pacific are Messrs André Desmarais, Ju Weimin, Yin Ke, Carl Yung Ming Jie and Peter Kruyt (alternate director to Mr André Desmarais); and the independent non-executive directors of CITIC Pacific are Messrs Alexander Reid Hamilton, Gregory Lynn Curl, Francis Siu Wai Keung and Dr Xu Jinwu.