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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)**

### **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 Thursday, 20 February 2014 at the registered office of CITIC Pacific for the purpose of, inter alia, approving the final results of CITIC Pacific and its subsidiaries for the year ended 31 December 2013 and considering the recommendation for payment of a final dividend.

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

Hong Kong, 10 February 2014

*As at the date hereof, 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.*