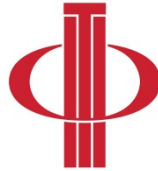


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CITIC PACIFIC

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 Friday, 29 August 2014 at the registered office of CITIC Pacific for the purpose of, inter alia, approving 2014 half-year results of CITIC Pacific and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 2014

As at the date of this announcement, the executive directors of CITIC Pacific are Messrs Chang Zhenming (Chairman), Zhang Jijing, Vernon Francis Moore, Liu Jifu and Zeng Chen; the non-executive directors of CITIC Pacific are Messrs Ju Weimin, Yin Ke and Carl Yung Ming Jie; 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.