



一月

- 中信嘉華銀行有限公司(「中信嘉華」)與 Fidelity Information Services 續簽軟件協議
- 中信嘉華再度獨家贊助亞洲華爾街日報「香港未來領袖計劃」
- 中信嘉華連續第三年獲香港社會服務聯會頒發「商界展關懷」標誌

January

- CITIC Ka Wah Bank Limited (“CKWB”) extended software agreement with Fidelity Information Services
- CKWB acted once again as sole sponsor of Hong Kong Future Leadership Programme organised by the Wall Street Journal Asia
- CKWB was awarded the “Caring Company Logo” by the Hong Kong Council of Social Service for the third consecutive year

二月

- 中信嘉華財資部高級經理獲財經雜誌 The Asset 評選為 The Most Astute G3 Bond Investors 之一

February

- CKWB Treasury and Markets Group’s senior manager was rated as one of “The Most Astute G3 Bond Investors” by The Asset

三月

- 中信國際金融控股有限公司(「本集團」)宣佈收購中信銀行 19.9% 股權
- 本集團公佈二零零五年度業績
- 中信嘉華推出 CITIC*first* 中高端財富管理服務
- 中信嘉華推出 CITIC Partner 特選客戶會員計劃
- CITIC Ka Wah 信用咭獲 VISA International 頒發「VISA 二零零五年傑出零售簽賬額大獎 — 金獎」

March

- CITIC International Financial Holdings Limited (the “Group”) announced the acquisition of a 19.9% stake in China CITIC Bank (“CNCB”)
- The Group announced its 2005 Annual Results
- CKWB launched CITIC*first* wealth management services for affluent customers
- CKWB launched CITIC Partner, a membership programme for selected corporate clients
- CITIC Ka Wah Credit Card was granted the “2005 Outstanding Retail Sales Volume – Gold Prize” by VISA International



- 中信資本控股有限公司（「中信資本」，前稱「中信資本市場控股有限公司」）夥拍萬科企業股份有限公司推出「中信萬科中國房地產開發基金」

- CITIC Capital Holdings Limited (“CCHL”, formerly known as CITIC Capital Markets Holdings Limited) teamed up with Vanke to launch CITIC Capital Vanke China Property Development Fund

四月

- 中信嘉華鰂魚涌常盛大廈辦公室正式開幕
- 本集團出版二零零五年年報

April

- CKWB officially opened its Somerset House office in Quarry Bay
- The Group published Annual Report 2005

五月

- 本集團舉行第八十一屆股東週年大會
- 中信資本完成企業架構重整，並重新定位為一家專注中國業務的領先投資管理及諮詢服務公司
- 中信資本與中信證券股份有限公司聯手組建的跨境股本業務平台—中信證券（香港）有限公司正式成立

May

- The Group held its 81st Annual General Meeting
- CCHL completed its corporate restructuring and repositioned itself as a leading China-focused investment management and advisory firm
- CCHL and CITIC Securities Company Limited joined forces to establish CITIC Securities (Hong Kong) Limited as an integrated cross-border equities business platform

六月

- 中信嘉華CITICfirst夥同標準普爾發表全球經濟及投資展望
- 中信資本由原來的中信資本市場控股有限公司正式易名為中信資本控股有限公司

June

- CKWB CITICfirst partnered with Standard & Poor's to present the global economy and investment outlook
- CCHL was formally renamed CITIC Capital Holdings Limited from CITIC Capital Markets Holdings Limited



七月

- 本集團舉行股東特別大會，獲股東通過入股中信銀行計劃
- 中信嘉華首次舉辦投資高峰會

八月

- 本集團公佈二零零六年度中期業績
- 本集團委任馮曉增先生為非執行董事
- 本集團出版二零零六年度中期報告
- 中信資本入股鳴海制陶株式會社

九月

- 中信嘉華獨家贊助「美股前瞻 — 第四季環球經濟新動向」講座
- 中信資本推出旗艦中國私募投資基金 CITIC Capital China Partners, L.P.，首階段集資二億二千萬美元

July

- The Group held its Extraordinary General Meeting, during which shareholders approved the stake acquisition in CNCB
- CKWB organised its inaugural Investment Advisory Conference

August

- The Group announced its 2006 Interim Results
- The Group appointed Mr. Feng Xiaozeng as a Non-executive Director
- The Group published 2006 Interim Report
- CCHL sponsored the management buy-out of Narumi China Corporation

September

- CKWB acted as a sole sponsor of a US stock investment seminar to present global economy outlook for the fourth quarter of 2006
- CCHL's CITIC Capital China Partners, L.P., its flagship China private equity fund, made a first closing at US\$220 million



十月

- 本集團委任常振明先生為副董事長
- 中信嘉華委任竇建中先生為董事長
- 中信嘉華 CITICfirst 客戶經理獲第一屆傑出財務策劃師大獎及第四屆香港財務策劃師香港組銅獎

十一月

- 本集團與西班牙對外銀行宣佈組成戰略聯盟，西班牙對外銀行計劃入股本集團（收購中信銀行後）15% 權益

十二月

- 本集團完成收購中信銀行策略性權益的交易
- 中信嘉華舉行北京分行正式開幕典禮
- 中信嘉華發行二億五千萬美元五年期後償債券
- 中信嘉華與中信銀行簽訂代客境外理財業務托管協議書
- 中信國際資產管理有限公司引入三名策略性外資股東，以加強其直接投資實力

October

- The Group appointed Mr. Chang Zhenming as Vice Chairman
- CKWB appointed Mr. Dou Jianzhong as Chairman
- CKWB's CITICfirst customer relationship manager was awarded the inaugural "Outstanding Financial Planner Grand Award" and the "Fourth Annual Hong Kong Financial Planner of the Year Bronze Award"

November

- The Group announced its strategic alliance with Banco Bilbao Vizcaya Argentaria, S.A. through an initial effective 15% (post the Group's acquisition in CNCB) shareholding in the Group

December

- The Group completed the stake acquisition in CNCB
- CKWB celebrated the official opening of its Beijing branch
- CKWB issued a US\$250 million five-year subordinated debt
- CKWB signed a custodian agreement under the Qualified Domestic Institutional Investors scheme with CNCB
- CITIC International Assets Management Limited introduced three foreign strategic investors to strengthen its direct investment capabilities