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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of results for the year ended 31 December 2013 of CITIC Pacific Limited (“CITIC Pacific”) dated 20 February 2014 (the “Announcement”).

CITIC Pacific would like to clarify that there was an inadvertent error in one reference to the proposed final dividend in the Announcement, in the second paragraph under the heading of “Dividend and Closure of Register” on page 36, and the paragraph should read as follows:

“The proposed final dividend of HK\$0.25 per share, the payment of which is subject to approval of the shareholders at the 2014 AGM, is to be payable on Tuesday, 3 June 2014 to shareholders whose names appear on the Register of Members of CITIC Pacific on 22 May 2014.”

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

Hong Kong, 20 February 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 Krut (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.