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CITIC Limited
中國中信股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00267)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited)

The following announcement is released by CITIC Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited on 1 February 2017:-

Completion of share split and allocation of new SGX-ST Stock Code CEE

Hong Kong, 1 February 2017

As at the date of this announcement, the executive directors of CITIC Limited are Mr Chang Zhenming (Chairman), Mr Wang Jiong, Ms Li Qingping and Mr Pu Jian; the non-executive directors of CITIC Limited are Mr Yang Jinming, Mr Liu Yeqiao, Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhongyuan and Mr Yang Xiaoping; and the independent non-executive directors of CITIC Limited are Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh, Ms Lee Boo Jin, Mr Noriharu Fujita and Mr Paul Chow Man Yiu.



CITIC ENVIROTECH LTD
(Company Registration Number: 200306466G)

COMPLETION OF SHARE SPLIT AND ALLOCATION OF NEW SGX-ST STOCK CODE CEE

Unless otherwise defined herein, all capitalised terms and references used herein shall bear the same meanings ascribed to them in the announcements dated 28 November 2016, 15 December 2016 and 19 January 2017.

1. INTRODUCTION

The Board of Directors (the “Board”) of CITIC Envirotech Ltd. (the “Company”) refers to (i) the circular to Shareholders dated 27 December 2016 in relation to, among other things, the proposed Share Split of every one (1) Share into two (2) Shares; and (ii) the announcement on the notice of the Share Split Books Closure Date dated 19 January 2016.

2. COMPLETION OF SHARE SPLIT

The Board wishes to announce that the Share Split has become effective with effect from 9.00 a.m. on 1 February 2017 and every one (1) Share has been split into two (2) Shares.

The Register of Members and the Depository Register will be updated to reflect the number of Shares held by each Shareholder based on the number of Shares held by that Shareholder as at the Books Closure Date.

3. ALLOCATION OF NEW SGX-ST STOCK CODE CEE

The Board also wishes to announce that the SGX-ST has, in accordance with its practice, delisted the Company’s existing stock code – U19 – and issued a new, randomly generated, stock code to the Company – CEE. All Shares in the Company have been debited from the old stock code and credited to the new stock code.

By Order of the Board

Dr Lin Yucheng
Executive Director and Chief Executive Officer
1 February 2017