

CORPORATE INFORMATION

Registered Office

32nd Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Information

www.citicpacific.com

Bloomberg: 267 HK EQUITY

Reuters: 0267. HK

Contact

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Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

Registrars

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road, Hong Kong
Telephone: 2846 9666
Fax: 2810 8185

Company Secretary

Alice Tso Mun Wai

Key Dates

Closure of Register: 9 May 2001 to 15 May 2001

Annual General Meeting: 15 May 2001, 10:30 am
Island Ballroom, Level 5
Island Shangri-La Hotel
Two Pacific Place
Supreme Court Road, Hong Kong

Final Dividend payable: 21 May 2001