

中信國際金融控股有限公司

中信國際金融控股有限公司（「中信國際金融」）是中國國際信托投資公司（「中信公司」）在中國境外的金融旗艦，其百分之五十五權益由中信公司持有。中信國際金融為香港第八大註冊持牌銀行中信嘉華銀行有限公司（「中信嘉華」）及中信國際資產管理有限公司（「中信國際資產管理」）之控股公司。中信國際資產管理乃專注於不良資產管理、直接投資及財務顧問服務的資產管理公司。中信國際金融並同時持有中信資本市場控股有限公司（「中信資本」）的百分之二十五權益。中信資本為一間主攻中國的投資銀行，經營投資銀行、基金管理及證券買賣金融服務。

中信國際金融於二零零二年十一月二十五日由中信嘉華重組而成。重組成控股公司，令集團的綜合競爭能力得以提升，不但為旗下的附屬及聯營公司帶來更大的策略優勢，並為與中信集團及其他有關機構的合作提供更高的靈活性。於二零零二年十二月三十一日，集團員工人數約一千五百人，總資產超逾七百六十億港元。

CITIC International Financial Holdings Limited

CITIC International Financial Holdings Limited ('CIFH') is the financial flagship of China International Trust and Investment Corporation ('CITIC') outside Mainland China. CIFH is approximately 55% owned by CITIC and is the holding company of CITIC Ka Wah Bank Limited ('CKWB'), the eighth largest locally incorporated licensed bank in Hong Kong, and CITIC International Assets Management Limited ('CIAM'), an asset management company which specializes in distressed assets management, direct investments and financial advisory services. CIFH also holds 25% of CITIC Capital Markets Holdings Limited ('CCMH'), a China-focused investment bank operating in three core businesses: investment banking, asset management and securities brokerage.

CIFH was formed on 25 November 2002 as the Group's holding company following the re-organization of CKWB. The re-organization into a holding company increases the Group's overall competitiveness and provides the subsidiaries and associated companies under CIFH greater strategic advantages and higher flexibility in collaborating with the CITIC Group and related entities. As of 31 December 2002, the Group employed approximately 1,500 staff, with total assets exceeding HK\$76 billion.