

Corporate Information

Headquarters and Registered Office

32nd Floor, CITIC Tower, 1 Tim Mei Avenue,
Central, Hong Kong
Telephone: 2820 2111 Fax: 2877 2771

Website

www.citicpacific.com contains a description of
CITIC Pacific's business, copies of both the full and
summary financial reports to shareholders,
announcements, press releases and other information.

Stock Codes

The Stock Exchange of Hong Kong: 0267
Bloomberg: 267 HK
Reuters: 0267.HK
American Depositary Receipts: CTPCY
CUSIP Reference No: 17304K102

Share Registrars

Shareholders should contact our Registrars,
Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen's
Road East, Wanchai, Hong Kong on 2980 1333, or by
fax: 2810 8185, on matters such as transfer of shares,
change of name or address, or loss of share certificates.

Annual and Interim Reports

Shareholders may obtain printed copies of annual
and interim reports from the Registrars. Others should
contact the Company Secretary on 2820 2111 or
fax: 2877 2771 or at contact@citicpacific.com for
a printed report.

Investor Relations

Investors, shareholders and research analysts may
contact the Investor Relations Department by
telephone at 2820 2004, by fax: 2522 5259 or at
investor.relations@citicpacific.com.

Financial Calendar

Closure of Register:	7 September 2006 to 13 September 2006
Interim Dividend and Special Dividend payable:	15 September 2006

Shareholders may choose to receive the Interim Report in printed form, or may also choose to rely on the
Interim Report posted on the Company's website. Shareholders may change their choice on these matters by
writing to the Company's Share Registrars.

Shareholders have already and have difficulty in gaining access to these documents, they will, promptly upon
request to the Company's Share Registrars, be sent printed copies free of charge.

Non-shareholders are requested to write to the Company Secretary, CITIC Pacific Ltd., 32nd Floor, CITIC Tower,
1 Tim Mei Avenue, Central, Hong Kong, or by fax: 2877 2771 or by email: contact@citicpacific.com.