

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 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 Depository 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 Report 2006

Our Annual Report is also available as a Summary Financial Report. Both documents are printed in English
and Chinese language and are also available on our website at www.citicpacific.com under the 'Investor
Information' section.

Shareholders may choose to receive the Summary Financial Report or the Annual Report, or may also choose to rely on
the Summary Financial Report or the Annual 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.

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:	10 May 2007 to 16 May 2007
Annual General Meeting:	16 May 2007, 10:30 a.m. Island Ballroom, Level 5, Island Shangri-La Hotel, Two Pacific Place, Supreme Court Road, Hong Kong

Final Dividend and

Special Dividend payable: 18 May 2007