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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 ANNOUNCEMENTS**

Please refer to the attached documents dated 24 April 2015 released by United Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited in relation to the following:-

- (i) Change – Announcement of Appointment : Appointment of Executive Director and Chairman - Hao Weibao;
- (ii) Change – Announcement of Appointment : Appointment of Executive Director - Zhang Yong; and
- (iii) Change – Announcement of Appointment : Appointment of Executive Director - Wang Song

Hong Kong, 24 April 2015

*As at the date of this announcement, the executive directors of CITIC Limited are Mr Chang Zhenming (Chairman), Mr Wang Jiong, Mr Dou Jianzhong and Mr Zhang Jijing; the non-executive directors of CITIC Limited are Mr Yu Zhensheng, Mr Yang Jinming, Ms Cao Pu, Mr Liu Zhongyuan and Mr Liu Yeqiao; and the independent non-executive directors of CITIC Limited are Mr Alexander Reid Hamilton, Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh and Ms Lee Boo Jin.*

**Change - Announcement of Appointment::APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN****Issuer & Securities**

<b>Issuer/ Manager</b>	UNITED ENVIROTECH LTD.
<b>Securities</b>	UNITED ENVIROTECH LTD - SG1P29918163 - U19
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	24-Apr-2015 17:41:07
<b>Status</b>	New
<b>Announcement Sub Title</b>	APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN
<b>Announcement Reference</b>	SG150424OTHRD05
<b>Submitted By (Co./ Ind. Name)</b>	Dr Lin Yucheng
<b>Designation</b>	Executive Director and Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Executive Director and Chairman

**Additional Details**

<b>Date Of Appointment</b>	24/04/2015
<b>Name Of Person</b>	Hao Weibao
<b>Age</b>	46
<b>Country Of Principal Residence</b>	China
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Mr Hao Weibao has been nominated by CKM (Cayman) Limited, a substantial shareholder of the Company, for appointment as Executive Director of the Company.</p> <p>The Nominating Committee ("NC") has assessed the appointment of Mr Hao as a Director of the Company. During the nomination process, the NC has taken into account Mr Hao's qualifications and experience. The Board of Directors, upon the recommendation of the NC is of the view, that Mr Hao's appointment as a Director will be beneficial to the Board and the Company.</p>

<b>Whether appointment is executive, and if so, the area of responsibility</b>	The appointment is executive in nature. Mr Hao Weibao will be responsible for making significant corporate decisions and setting management objectives, and he will oversee the effective implementation of corporate strategy.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Chairman
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	NIL
<b>Conflict of interests (including any competing business)</b>	NIL
<b>Working experience and occupation(s) during the past 10 years</b>	Mr. HAO Weibao is the President and Vice Chairman of CITIC Environment Investment Group Co., LTD. He is responsible for the day-to-day management of the company and the effective implementation of corporate strategies and policies. He concurrently also serves as the President of CITIC Investment Holdings Limited. Before joining CITIC Group Corporation in 2008, he worked at Sinopec for over 14 years, where he gained a wide range of valuable experience in the fields of investment, finance and international trade. During his employment with Sinopec, he worked overseas for over 10 years, taking management and leadership positions in different offices worldwide. Mr. Hao holds a Bachelor degree of Economics, with honors, from Jiangxi University of Finance and Economics, and MBA degree from Chinese University of Hong Kong.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Beijing CITIC Xinyuan Technology Development Co., Ltd Beijing Citi-Ben GS Product Co., LTD
<b>Present</b>	CITIC Environment Investment Group Co., LTD CITIC Investment Holdings Limited CITIC Wily Equity Investment Fund Management Company Xian CITIC Silk Road Hotel Company Ltd. Jiangsu Xinguanglian Technology Co., Ltd Beijing Thomson CITIC Digital Technology Co., Ltd CITIC Environment (International) Company Limited CKM (Cayman) Company Limited CENVIT (Cayman) Company Limited

<p><b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b></p>	<p>No</p>
<p><b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b></p>	<p>No</p>
<p><b>(c) Whether there is any unsatisfied judgment against him?</b></p>	<p>No</p>
<p><b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b></p>	<p>No</p>
<p><b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b></p>	<p>No</p>

<p><b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b></p>	<p>No</p>
<p><b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b></p>	<p>No</p>
<p><b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b></p>	<p>No</p>
<p><b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b></p>	<p>No</p>
<p><b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b></p>	<p>No</p>

<p><b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b></p>	<p>No</p>
<p><b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b></p>	<p>No</p>
<p><b>Any prior experience as a director of a listed company?</b></p>	<p>No</p>
<p><b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b></p>	<p>The Company will arrange for Mr Hao Weibao to attend training courses to familiarise himself with the role and responsibilities of a director of a listed company.</p>

## Change - Announcement of Appointment::APPOINTMENT OF EXECUTIVE DIRECTOR

## Issuer &amp; Securities

Issuer/ Manager	UNITED ENVIROTECH LTD.
Securities	UNITED ENVIROTECH LTD - SG1P29918163 - U19
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	24-Apr-2015 17:41:36
Status	New
Announcement Sub Title	APPOINTMENT OF EXECUTIVE DIRECTOR
Announcement Reference	SG150424OTHR86HH
Submitted By (Co./ Ind. Name)	Dr Lin Yucheng
Designation	Executive Director and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Appointment of Executive Director

## Additional Details

Date Of Appointment	24/04/2015
Name Of Person	Zhang Yong
Age	52
Country Of Principal Residence	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>Mr Zhang Yong has been nominated by CKM (Cayman) Limited, a substantial shareholder of the Company, for appointment as Executive Director of the Company.</p> <p>The Nominating Committee ("NC") has assessed the appointment of Mr Zhang as a Director of the Company. During the nomination process, the NC has taken into account Mr Zhang's qualifications and experience. The Board of Directors, upon the recommendation of the NC is of the view, that Mr Zhang's appointment as a Director will be beneficial to the Board and the Company.</p>

<b>Whether appointment is executive, and if so, the area of responsibility</b>	The appointment is executive in nature. Mr Zhang Yong will oversee the Company's financial reporting, and he will be involved with corporate financial risk management and the financing process of future projects.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	NIL
<b>Conflict of interests (including any competing business)</b>	NIL
<b>Working experience and occupation(s) during the past 10 years</b>	ZHANG Yong is the Vice President and Chief Financial Officer of CITIC Environment Investment Group Co., LTD and CITIC Investment Holdings Limited. He is certified as Senior Accountant and has extensive experience in the fields of accounting and finance. He has worked for CITIC Group Corporation for over 15 years and served at various leadership and management positions. He has been significantly involved with the approval and financing processes of many investment projects undertaken by CITIC Environment Investment Group Co., LTD, and has played an important role in implementing the corporate strategy and planning for both CITIC Environment Investment Group Co., LTD and CITIC Investment Holdings Limited. Before he joined CITIC Group Corporation, he worked at Finance Department of Beijing Beinei Group. Mr. Zhang graduated from Beijing University of Technology and holds MBA degree from Chinese University of Hong Kong.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Beijing Citi-Ben GS Product Co., Ltd CITIC Dicastal Co., Ltd
<b>Present</b>	CITIC Environment Investment Group Co., LTD CITIC Wily Equity Investment Fund Management Company Xian CITIC Silk Road Hotel Company Ltd. China Minxin Biotechnology Co., Ltd CITIC Digital Media Investment Co., Ltd CITIC Environment (International) Company Limited CKM (Cayman) Company Limited CENVIT (Cayman) Company Limited



<p><b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b></p>	No
<p><b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b></p>	No
<p><b>(c) Whether there is any unsatisfied judgment against him?</b></p>	No
<p><b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b></p>	No
<p><b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b></p>	No

<p><b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b></p>	<p>No</p>
<p><b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b></p>	<p>No</p>
<p><b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b></p>	<p>No</p>
<p><b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b></p>	<p>No</p>
<p><b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b></p>	<p>No</p>

<p><b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b></p>	<p>No</p>
<p><b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b></p>	<p>No</p>
<p><b>Any prior experience as a director of a listed company?</b></p>	<p>No</p>
<p><b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b></p>	<p>The Company will arrange for Mr Zhang Yong to attend training courses to familiarise himself with the role and responsibilities of a director of a listed company.</p>

**Change - Announcement of Appointment::APPOINTMENT OF EXECUTIVE DIRECTOR****Issuer & Securities**

<b>Issuer/ Manager</b>	UNITED ENVIROTECH LTD.
<b>Securities</b>	UNITED ENVIROTECH LTD - SG1P29918163 - U19
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	24-Apr-2015 17:42:00
<b>Status</b>	New
<b>Announcement Sub Title</b>	APPOINTMENT OF EXECUTIVE DIRECTOR
<b>Announcement Reference</b>	SG150424OTHRBT8H
<b>Submitted By (Co./ Ind. Name)</b>	Dr Lin Yucheng
<b>Designation</b>	Executive Director and Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Executive Director

**Additional Details**

<b>Date Of Appointment</b>	24/04/2015
<b>Name Of Person</b>	Wang Song
<b>Age</b>	33
<b>Country Of Principal Residence</b>	China
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Mr Wang Song has been nominated by CKM (Cayman) Limited, a substantial shareholder of the Company, for appointment as Executive Director of the Company.</p> <p>The Nominating Committee ("NC") has assessed the appointment of Mr Wang as a Director of the Company. During the nomination process, the NC has taken into account Mr Wang's qualifications and experience. The Board of Directors, upon the recommendation of the NC is of the view, that Mr Wang's appointment as a Director will be beneficial to the Board and the Company.</p>

<b>Whether appointment is executive, and if so, the area of responsibility</b>	The appointment is executive in nature. Mr. Wang Song will be involved with the expansion of the Company's business and the execution of future projects. He will also actively participate in the company's investor relations affair.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	NIL
<b>Conflict of interests (including any competing business)</b>	NIL
<b>Working experience and occupation(s) during the past 10 years</b>	WANG Song is the General Manager of Investment Department of CITIC Environment Investment Group Co., LTD. He joined the company in 2011 and has played significant role in the operations and expansions of company's investment business. He is experienced in different fields of environment industry and actively involved with many equity investment and M&A projects undertaken by the company. Prior to joining CITIC Group Corporation, he worked as a Senior Manager at Bank of Tokyo-Mitsubishi where he was in charge of business planning and government affairs. He also worked overseas for many years during his employment with Sinopec as a Project Manager, where he gained extensive experience in project management and international liaison affairs. Mr. Wang holds a Bachelor degree from Beijing Foreign Studies University and MBA degree from Chinese University of Hong Kong.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	NIL
<b>Present</b>	CITIC Environment (International) Company Limited CKM (Cayman) Company Limited CENVIT (Cayman) Company Limited Guangdong AKE Technology Co., Ltd

<p><b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b></p>	<p>No</p>
<p><b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b></p>	<p>No</p>
<p><b>(c) Whether there is any unsatisfied judgment against him?</b></p>	<p>No</p>
<p><b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b></p>	<p>No</p>
<p><b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b></p>	<p>No</p>

<p><b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b></p>	<p>No</p>
<p><b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b></p>	<p>No</p>
<p><b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b></p>	<p>No</p>
<p><b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b></p>	<p>No</p>
<p><b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b></p>	<p>No</p>

<p><b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b></p>	<p>No</p>
<p><b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b></p>	<p>No</p>
<p><b>Any prior experience as a director of a listed company?</b></p>	<p>No</p>
<p><b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b></p>	<p>The Company will arrange for Mr Wang Song to attend training courses to familiarise himself with the role and responsibilities of a director of a listed company.</p>