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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 ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited)

The following announcement is released by United Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited on 29 July 2015:-

Clarification on the company annual report for the financial year ended 31 March 2015

Hong Kong, 29 July 2015

As at the date of this announcement, the executive directors of CITIC Limited are Mr Chang Zhenming (Chairman), Mr Wang Jiong 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 Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh and Ms Lee Boo Jin.



United Envirotech Ltd

(Company Registration Number: 200306466G)

**CLARIFICATION ON THE COMPANY ANNUAL REPORT FOR THE
FINANCIAL YEAR ENDED 31 MARCH 2015**

The Board of Directors of United Envirotech Ltd (“the Company”) wishes to announce the clarification set out below in respect of the annual report of the Company for the financial year ended 31 March 2015.

SGX query 1

- a. Guideline 11.3 of the Code states that the Board should comment on the adequacy and effectiveness of the internal controls, including financial, operational, compliance and information technology controls, and risk management systems, in the company’s Annual Report. The Board’s commentary should include information needed by stakeholders to make an informed assessment of the company’s internal control and risk management systems. The Board should also comment in the company’s Annual Report on whether it has received assurance from the CEO and the CFO:
 - (a) that the financial records have been properly maintained and the financial statements give a true and fair view of the company’s operations and finances; and
 - (b) regarding the effectiveness of the company’s risk management and internal control systems.

As required under Listing Rule 710, please make disclosure as recommended in the Code; in particular, the effectiveness of the internal controls, including financial, operational, compliance and information technology controls, and risk management systems, or otherwise explain the reason(s) for the deviation.

Company’s response

The Board has received assurance from the CEO and the CFO:

- a) that the financial records of the Group have been properly maintained and the financial statements for the year ended 31 March 2015 give a true and fair view of the Group's operations and finances; and
- b) regarding the effectiveness of the Group's risk management systems and internal control systems.

The Company is in compliance with Rule 710 in respect of the required disclosures relating to the effectiveness of the internal controls, including financial, operational, compliance and information technology controls, and risk management systems.

SGX query 2

- b. Guideline 9.2 of the Code states that the Company should fully disclose the remuneration of each individual director and the CEO on a named basis. For administrative convenience, the company may round off the disclosed figures to the nearest thousand dollars. As required under Listing Rule 710, please make disclosure as recommended in the Code, or otherwise explain the reason(s) for the deviation.”

Company's response

The Company wishes to confirm that it has complied with the Guideline and wishes to clarify that those directors with nil balance did not receive any fees for the financial year ended 31 March 2015.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

29 July 2015