

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CITIC Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited on 24 October 2016:-

Completion of Disposal - Heilongjiang Qitaihe Wanxinglong Water Co., Ltd

Hong Kong, 24 October 2016

As at the date of this announcement, the executive directors of CITIC Limited are Mr Chang Zhenming (Chairman), Mr Wang Jiong, Ms Li Qingping and Mr Pu Jian; the non-executive directors of CITIC Limited are Mr Yang Jinming, Mr Liu Yeqiao, Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhongyuan, Mr Yang Xiaoping and Mr Li Rucheng; and the independent non-executive directors of CITIC Limited are Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh, Ms Lee Boo Jin, Mr Noriharu Fujita and Mr Paul Chow Man Yiu.



CITIC ENVIROTECH LTD
(Company Registration Number: 200306466G)

COMPLETION OF DISPOSAL-HEILONGJIANG QITAIHE WANXINGLONG WATER CO., LTD

The Board of Directors (the “Board”) of CITIC Envirotech Ltd (“Group” or the “Company”) wishes to announce that on 5 February 2015, the Group signed an agreement to dispose of one of the Group’s subsidiaries, Heilongjiang Wanxinglong Water Co. Ltd. (“Qitaihe WXL”) to Harbin Wanxinglong Development Co. Ltd., the non-controlling shareholder, for a total consideration of RMB 24,870,000 which will be settled in four tranches with completion expected in August 2015. However, the completion was delayed due to the delay in settlement by Harbin Wanxinglong Development Co. Ltd.

On 24 October 2016, the settlement of the disposal has been completed. The consideration was satisfied in cash and was arrived at after arm’s length negotiations on a willing-buyer and willing-seller basis. Subsequent to the disposal, the Group will cease to have any interest in Qitaihe WXL.

As each of the relative figures computed on the applicable bases as set out in Rule 1006 of the Listing Manual of the SGX-ST is less than 5%, the disposal is a “Non-Discloseable Transaction” for the purpose of Chapter 10 of the SGX-ST’s Listing Manual.

The above disposal is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2016.

None of the directors or substantial shareholders of the Company has an interest, direct or indirect in the above transaction.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

24 October 2016