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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**

Please refer to the attached document dated 23 January 2017 released by CITIC Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited in relation to the following:-

Share Buy Back - Daily Share Buy-Back Notice

Hong Kong, 23 January 2017

*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 and Mr Yang Xiaoping; 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.*

**Share Buy Back - Daily Share Buy-Back Notice::Share Buy Back - Daily Share Buy-Back Notice****Issuer & Securities**

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

**Announcement Details**

<b>Announcement Title</b>	Share Buy Back - Daily Share Buy-Back Notice
<b>Date &amp; Time of Broadcast</b>	23-Jan-2017 17:47:31
<b>Status</b>	New
<b>Announcement Sub Title</b>	Share Buy Back - Daily Share Buy-Back Notice
<b>Announcement Reference</b>	SG1701230THR9P0I
<b>Submitted By (Co./ Ind. Name)</b>	Dr Lin Yucheng
<b>Designation</b>	Group CEO and Executive Director
<b>Effective Date and Time of the event</b>	23/01/2017 00:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	Share Buy-Back by way of market acquisition

**Additional Details**

<b>Start date for mandate of daily share buy-back</b>	19/01/2017
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**Section A**

<b>Maximum number of shares authorised for purchase</b>	27,364,259
<b>Purchase made by way of market acquisition</b>	Yes

	Singapore Exchange	Overseas Exchange
Date of Purchase	23/01/2017	
Total Number of shares purchased	150,000	
Number of shares cancelled	150,000	
Number of shares held as treasury shares	0	
Price Paid per share		SGD 1.518833
Highest Price per share		SGD 1.535
Lowest Price per share		SGD 1.51
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 228,361.25

#### Section B

<b>Purchase made by way of off-market acquisition on equal access scheme</b>	No
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#### Section C

Cumulative No. of shares purchased to date <sup>^</sup>	Number	Percentage#
By way of Market Acquisition	150,000	0.0133
By way off Market Acquisition on equal access scheme	0	0
Total	150,000	0.0133

#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

<sup>^</sup>From the date on which share buy-back mandate is obtained

#### Section D

<b>Number of issued shares excluding treasury shares after purchase</b>	1,127,777,588
<b>Number of treasury shares held after purchase</b>	0