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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 24 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, 24 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**

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

Announcement Details

Announcement Title	Share Buy Back - Daily Share Buy-Back Notice
Date & Time of Broadcast	24-Jan-2017 17:39:44
Status	New
Announcement Sub Title	Share Buy Back - Daily Share Buy Back Notice
Announcement Reference	SG170124OTHRNX2J
Submitted By (Co./ Ind. Name)	Dr Lin Yucheng
Designation	Group CEO and Executive Director
Effective Date and Time of the event	24/01/2017 00:00:00
Description (Please provide a detailed description of the event in the box below)	Share Buy-BAck by way of market acquisition

Additional Details

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

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

	Singapore Exchange	Overseas Exchange
Date of Purchase	24/01/2017	
Total Number of shares purchased	359,500	
Number of shares cancelled	359,500	
Number of shares held as treasury shares	0	
Highest/ Lowest price per share		
Highest Price per share		SGD 1.56
Lowest Price per share		SGD 1.52
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 560,911.39

Section B

Purchase made by way of off-market acquisition on equal access scheme	No
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Section C

Cumulative No. of shares purchased to date [^]	Number	Percentage#
By way of Market Acquisition	509,500	0.0452
By way off Market Acquisition on equal access scheme	0	0
Total	509,500	0.0452

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

[^]From the date on which share buy-back mandate is obtained

Section D

Number of issued shares excluding treasury shares after purchase	1,127,418,088
Number of treasury shares held after purchase	0