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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 CITIC Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited on 27 April 2017:-**

**Results of Annual General Meeting held on 27 April 2017**

Hong Kong, 27 April 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.*



**CITIC ENVIROTECH LTD**

(Company Registration Number: 200306466G)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017**

The Board of Directors of CITIC Envirotech Ltd. are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote, all the resolutions as set out in the Notice of the meeting dated 27 April 2017 were duly approved and passed by shareholders at the meeting.

a) **The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information.**

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon	1,806,538,769	1,806,538,769	100.000%	0	0.000%
2	First and final one-tier tax exempt dividend of 0.75 cent per share	1,806,539,169	1,806,539,169	100.000%	0	0.000%
3	Special one-tier tax exempt dividend of 0.25 cent per share	1,806,542,169	1,806,542,169	100.000%	0	0.000%
4	Re-election of Mr. Zhang Yong	1,806,551,169	1,806,351,369	99.989%	199,800	0.011%
5	Re-election of Mr. Wang Song	1,806,542,169	1,806,342,369	99.989%	199,800	0.011%
6	Re-election of Mr. Lee Suan Hiang	1,806,344,769	1,805,751,669	99.967%	593,100	0.033%
7	Re-election of Mr. Bi Jingshuang	1,806,366,169	1,805,795,269	99.968%	570,900	0.032%
8	Directors’ fees of S\$360,000/-	1,805,523,769	1,805,514,694	99.999%	9,075	0.001%
9	To re-appoint Messrs. Deloitte & Touche LLP as auditors	1,806,386,169	1,806,366,169	99.999%	20,000	0.001%
10	Authority to issue shares	1,806,561,169	1,798,463,469	99.552%	8,097,700	0.448%

**(b) Details of parties who were required to abstain from voting from any resolution (s).**

No party is required to abstain from voting on the resolution(s).

**(c) Name of firm and/or person appointed as scrutineer**

The Scrutineers appointed for the poll were Moore Stevens LLP.

By Order of the Board  
Lotus Isabella Lim Mei Hua  
Company Secretary  
27 April 2017