

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 26 April 2018:-

Results of Annual General Meeting held on 26 April 2018

Hong Kong, 26 April 2018

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 Liu Yeqiao, Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhuyu, Mr Liu Zhongyuan, Mr Yang Xiaoping and Mr Wu Youguang; 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 Paul Chow Man Yiu and Mr Shohei Harada.



CITIC ENVIROTECH LTD

(Company Registration Number: 200306466G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

The Board of Directors of CITIC Envirotech Ltd. is 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 11 April 2018 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	1,814,419,394	1,814,419,394	100.00%	0	0%
2	First and final one-tier tax exempt dividend of 1.5 cents per share	1,814,441,394	1,814,441,394	100.00%	0	0%
3	Re-election of Mr. Hao Weibao	1,800,807,494	1,800,701,494	99.994%	106,000	0.006%
4	Re-election of Dr. Lin Yucheng	1,800,884,494	1,800,728,594	99.991%	155,900	0.009%
5	Re-election of Mr. David Yeung	1,799,355,494	1,794,397,794	99.724%	4,957,700	0.276%
6	Directors’ fees of S\$360,000/-	1,808,793,394	1,808,778,394	99.999%	15,000	0.001%
7	To re-appoint Messrs. Deloitte & Touche LLP as auditors	1,808,672,394	1,808,238,394	99.976%	434,000	0.024%
8	Authority to issue shares	1,814,707,394	1,809,497,494	99.713%	5,209,900	0.287%
9	Renewal of share purchase mandate	1,814,720,394	1,814,703,394	99.999%	17,000	0.001%

(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 scrutineer appointed for the poll was Moore Stevens LLP.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
26 April 2018