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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 12 October 2018:-**

**Results of Extraordinary General Meeting held on 12 October 2018**

Hong Kong, 12 October 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 Song Kangle, Ms Yan Shuqin, Mr Liu Zhuyu, Mr Peng Yanxiang, 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 EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2018**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors of CITIC Envirotech Ltd are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, the resolution relating to the matter set out in the notice of EGM dated 25 September 2018 was duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

- a) **The results of the poll on the resolution put to the vote at the EGM are set out below, for information.**

	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 (%)
<b>Ordinary Resolution</b>					
Approve proposed IPTs with CITIC Finance	587,317,657	578,747,153	98.54%	8,570,504	1.46%

- (b) **Details of parties who were required to abstain from voting on the resolution.**

Name	Number of shares
CENVIT (Cayman) Company Limited	1,304,288,284
Green Resources Ltd	57,121,334
P & L Capital	76,083,510
Lin Yucheng	32,305,600

- (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  
 12 October 2018