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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 United Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited on 24 June 2015:-

Notice of Extraordinary General Meeting: Proposed change of name from “United Envirotech Ltd.” to “CITIC Envirotech Ltd”

Hong Kong, 24 June 2015

As at the date of this announcement, the executive directors of CITIC Limited are Mr Chang Zhenming (Chairman), Mr Wang Jiong and Mr Zhang Jijing; the non-executive directors of CITIC Limited are Mr Yu Zhensheng, Mr Yang Jinming, Ms Cao Pu, Mr Liu Zhongyuan and Mr Liu Yeqiao; and the independent non-executive directors of CITIC Limited are Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh and Ms Lee Boo Jin.



UNITED ENVIROTECH LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200306466G)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of the shareholders of United Envirotech Ltd. (the "**Company**") will be held on 30 July 2015 at 10.30 a.m. at Connection 2, Level 3, Amara Hotel, 165 Tanjong Pagar Road, Singapore 088539 (or as soon thereafter following the conclusion / adjournment of the annual general meeting of the Company to be held at 10 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution as a special resolution:

The proposed change of name from "United Envirotech Ltd." to "CITIC Envirotech Ltd" (the "Proposed Change of Name")

AS A SPECIAL RESOLUTION:

RESOLVED THAT:

- (A) approval be and is hereby given for the name of the Company "United Envirotech Ltd." to be changed to "CITIC Envirotech Ltd" and that the name "United Envirotech Ltd." be substituted with "CITIC Envirotech Ltd" wherever the former name appears in the memorandum of association and the articles of association of the Company; and
- (B) the directors of the Company (or any one of them) be and are hereby authorised to complete and do all such acts and things (including negotiating, signing, executing and delivering all such documents and approving any amendments, alterations or modifications to any document and affixing the common seal of the Company to any such documents (if necessary)) in connection with the Proposed Change of Name as they may consider necessary, desirable or expedient to give effect to this Resolution as they may deem fit.

By Order of the Board

Lin Yucheng
Executive Director
25 June 2015

Notes:

- 1. A member of the Company entitled to attend and vote at EGM is entitled to appoint not more than two (2) proxies to attend and vote in his stead and a proxy need not be a member of the Company.
- 2. The instrument appointing a proxy or proxies must be signed by the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
- 3. The instrument appointing a proxy must be lodged at the Company's registered office at 80 Robinson Road #02-00, Singapore 068898 not less than 48 hours before the time appointed for the EGM. The completion and return of the proxy form by a member will not prevent him from attending and voting in person at the EGM if he so wishes. In such event, the relevant proxy form will be deemed to be revoked.