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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 ANNOUNCEMENTS

Please refer to the attached documents dated 16 March 2017 released by CITIC Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited in relation to the following:-

1. Change – Change in Corporate Information: Incorporation of Subsidiary: Novo Environmental Water Treatment (Xiaochang) Co., Ltd.
2. Change – Change in Corporate Information: Increase in Shareholding in Subsidiary: United Envirotech Water (Changyi) Co., Ltd

Hong Kong, 16 March 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.

Change - Change in Corporate Information::Incorporation of Subsidiary		
Issuer		
Issuer/ Manager	CITIC ENVIROTECH LTD.	
Announcement Details		
Announcement Title	Change - Change in Corporate Information	
Date & Time of Broadcast	16-Mar-2017 17:16:09	
Status	New	
Announcement Sub Title	Incorporation of Subsidiary	
Announcement Reference	SG1703160THREYRB	
Submitted By (Co./ Ind. Name)	Dr Lin Yucheng	
Designation	Group CEO and Executive Director	
Description (Please provide a detailed description of the event in the box below)	Incorporation of Subsidiary	
Place Of Incorporation		
Existing	New	
Singapore		
Registered Address		
	Existing	New
Attachments	@CEL.ANnt.Inc.of.sub.16.3.2016.pdf Total size =69K	



CITIC ENVIROTECH LTD
(Company Registration Number: 200306466G)

INCORPORATION OF SUBSIDIARY

The Board of Directors (the “Board”) of CITIC Envirotech Ltd (“Company” or “Group”) wishes to announce that it has won the bid for a Build-Operate-Transfer (“BOT”) project in the Xiaochang Economic Development Zone (Xiaochang EDZ) in Xiaochang County, Hubei Province, China.

The total investment value of the 10,000 m³/day BOT industrial wastewater treatment project, which includes related piping works, is RMB 62.15 million.

Xiaochang County is located in the northeast of Hubei Province with a population of approximately 600,000 people. Xiaochang County is one of the fastest growing economy in China with an average 49.9% increase in its yearly industrial output. The Xiaochang EDZ was established in 1996 and is located in the south of Xiaochang County covering an area of 1,000 hectares. The Xiaochang EDZ has a total of more than 40 enterprises in the industrial park which are involved in circuit board manufacturing, bio-medicine, chemical building materials, auto parts, food and beverages, processing of agricultural products, information communication services and other major leading industries.

The subsidiary, Novo Environmental Water Treatment (Xiaochang) Co., Ltd. with a registered capital of RMB 35,760,500, has been set up to undertake the BOT project.

The project is 90% owned by the Group and 10% by the local county government. Construction of the BOT project will commence immediately and is expected to be completed by September 2017. The project comes with 100% minimum offtake from the local county government.

The capital injection of the above subsidiary is funded from the proceeds of the last issuance of the Perpetual Capital Securities.

The above investment has no material effect on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2017.

None of the directors or controlling shareholders of the Company has an interest, direct or indirect in the above investment.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

16 March 2017

Change - Change in Corporate Information::Increase in Shareholding in Subsidiary		
Issuer		
Issuer/ Manager	CITIC ENVIROTECH LTD.	
Announcement Details		
Announcement Title	Change - Change in Corporate Information	
Date & Time of Broadcast	16-Mar-2017 17:18:10	
Status	New	
Announcement Sub Title	Increase in Shareholding in Subsidiary	
Announcement Reference	SG170316OTHRMM9F	
Submitted By (Co./ Ind. Name)	Dr Lin Yucheng	
Designation	Group CEO and Executive Director	
Description (Please provide a detailed description of the event in the box below)	Increase in Shareholding in Subsidiary	
Place Of Incorporation		
Existing	New	
Singapore		
Registered Address		
	Existing	New
Attachments	@CEL.ANnt.Inc.in shld.in.sub.16.3.2016.pdf Total size =63K	



CITIC ENVIROTECH LTD

(Company Registration Number: 200306466G)

INCREASE IN SHAREHOLDING IN SUBSIDIARY

The Board of Directors (the “Board”) of CITIC Envirotech Ltd (“Company” or “Group”) wishes to announce that the Group has increased the shareholding in United Envirotech Water (Changyi) Co., Ltd (“Changyi”) from 82% to 85%. The Group acquired an additional 3% shareholding from the minority shareholder for a sum of USD 1 million. The consideration was arrived at based on the paid-up capital of Changyi.

The capital injection of the above is funded from the proceeds of the last issuance of the Perpetual Capital Securities.

The above investment has no material effect on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2017.

None of the directors or controlling shareholders of the Company has an interest, direct or indirect in the above investment.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

16 March 2017