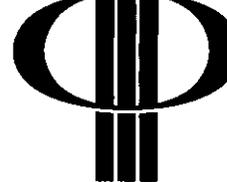


RECEIVED

Exemption No. 82-5232



Date: 21st July, 2008 2008 JUL 22 A 8:21

SECURITIES AND EXCHANGE COMMISSION  
DIVISION OF CORPORATE FINANCE  
OFFICE OF INTERNATIONAL CORPORATE FINANCE  
Room 3045 (stop 3-4)  
Judiciary Plaza  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

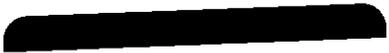
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

PROCESSED

CITIC PACIFIC

JUL 25 2008

THOMSON REUTERS



SUPL

Dear Sirs,

**Re: CITIC Pacific Limited ("the Company")**

For the purpose of continuing to claim exemption pursuant to Rule 12g 3-2(b) under the Securities Exchange Act of 1934, we hereby furnish to the Commission the information required by Rule 12g 3-2(b).

Set out in the annexure is a list of information, copies of which are enclosed herewith, that the Company since June 19, 2008 (i) made or was required to make public pursuant to the laws of Hong Kong (ii) filed or was required to file with the Stock Exchange of Hong Kong Limited (the "HKSE") on which the securities of the Company are traded and which was made public by the HKSE; and (iii) distributed or was required to distribute to the holders of the securities of the Company.

Also set forth therein in connection with each item is (i) the date on which the particular item was or is required to be made public, filed with the HKSE, or distributed and (ii) the entity requiring that item be made public, filed with the HKSE or distributed.

Please feel free to contact the undersigned should you have any question concerning the above.

Thank you for your attention.

Yours faithfully,  
For and on behalf of  
CITIC PACIFIC LIMITED

Alice Tso  
Assistant Director -  
Company Secretariat

Encl.  
AT/ww/LTR-2972

Annexure

CITIC Pacific Limited

List of Information that the Company since June 19, 2008 (i) made or was required to make public pursuant to the laws of Hong Kong; (ii) filed or was required to file with the Stock Exchange of Hong Kong Limited ("HKSE") on which the securities of the Company are traded and which was made public by the HKSE; and (iii) distributed or was required to distribute to the holders of the securities of the Company

1. Document : Form of Share Buyback Report to HKSE  
Date : June 20, 2008  
Entity Requiring Item : HKSE (pursuant to the Rules Governing the Listing of Securities on the HKSE ("HKSE Listing Rules"))
2. Document : Form of Share Buyback Report to HKSE  
Date : June 24, 2008  
Entity Requiring Item : HKSE (pursuant to HKSE Listing Rules)
3. Document : Form of Share Buyback Report to HKSE  
Date : June 25, 2008  
Entity Requiring Item : HKSE (pursuant to HKSE Listing Rules)
4. Document : Return by a Company Purchasing its Own Shares  
Date : July 2, 2008  
Entity Requiring Item : Hong Kong Companies Registry
5. Document : Announcement on Connected Transaction – Acquisition of 80% Equity Interest in Yunnan Lianzhi and the Benefit of Yunnan Lianzhi's Payable  
Date : July 3, 2008  
Entity Requiring Item : HKSE (pursuant to HKSE Listing Rules)
6. Document : Monthly Return on Movement of Listed Equity Securities  
Date : July 3, 2008  
Entity Requiring Item : HKSE (pursuant to HKSE Listing Rules)

7. Document : Notification of Change of Particulars of Secretary and Director  
Date : July 3, 2008  
Entity Requiring Item : Hong Kong Companies Registry
  
8. Document : Announcement on the resignation of supervisor of Daye Special Steel Co., Ltd. ("Daye") (a subsidiary of CITIC Pacific Limited incorporated in the People's Republic of China) *(only available in Chinese)*  
Date : July 9, 2008  
Entity Requiring Item : HKSE (pursuant to HKSE Listing Rules)
  
9. Document : Announcement of resolutions passed at the second meeting of the Fifth Session of the Board of Directors of Daye *(only available in Chinese)*  
Date : July 9, 2008  
Entity Requiring Item : HKSE (pursuant to HKSE Listing Rules)

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2008 JUL 22 A 8:21

Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited ("the Exchange")

OFFICE OF INTERNATIONAL CORPORATE FINANCE

Form G

To: The Head of the Listing Division
The Listing Division
The Stock Exchange of Hong Kong Limited

20 June 2008

Dear Sir,

Name of Company: CITIC Pacific Limited

Description of Securities: Ordinary Shares

A. Purchase Report

We hereby report the following purchases by our company of the above securities.

Table with 6 columns: Trading Day/Date, Number of Securities Purchased, Method of Purchase\*, Price per Share or Highest Price Paid \$, Lowest Price Paid \$, Total Paid \$. Rows include 20 June 2008 and a Total row.

\* Either on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.

B. Additional Information for company's whose primary listing is on the Exchange

1. Number of such securities purchased on the Exchange in the year to date (since ordinary resolution) (a) 995,000

2. % of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution

( (a) x 100 )

issued share capital

0.045 %

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 14 April 2008 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,

Stella Chan Chui Sheung  
Company Secretary  
for and on behalf of  
CITIC Pacific Limited



We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 14 April 2008 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,

Stella Chan Chui Sheung  
Company Secretary  
for and on behalf of  
CITIC Pacific Limited



We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 14 April 2008 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,

Stella Chan Chui Sheung  
Company Secretary  
for and on behalf of  
CITIC Pacific Limited

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2008 JUL 22 A 8:21

OFFICE OF THE  
COMP. REG. OFFICER  
公司編號 Company Number

145656

**重要事項 Important Notes**

- 填表前請參閱〈填表須知〉。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

**1 公司名稱 Company Name**

CITIC Pacific Limited  
中信泰富有限公司

**2 公司根據〈公司條例〉第 49B 條購買的股份**

**Shares Purchased by the Company under section 49B of the Companies Ordinance**

股份類別 Class of Shares	股份數目 Number of Shares	每股的面值 Nominal Value of Each Share†	股份交付公司的日期 Date on which the Shares were Delivered to the Company (日 DD / 月 MM / 年 YYYY)	就每股所支付的最高價格 Maximum Price Paid for Each Share† (註 Note 5)	就每股所支付的最低價格 Minimum Price Paid for Each Share† (註 Note 5)
Shares	995,000	HKD0.40	24/06/2008	HKD30.40	HKD29.90
Shares	1,590,000	HKD0.40	26/06/2008	HKD29.60	HKD28.50
Shares	252,000	HKD0.40	27/06/2008	HKD29.05	HKD28.90

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

(註 Note 5) **3 公司就上述股份所支付的總款額**  
**The Aggregate Amount Paid by the Company for the above Shares**

貨幣單位 Currency	款額 Amount
HKD	83,689,450

簽署 Signed :

姓名 Name : Chan Chui Sheung, Stella  
董事 Director / 秘書 Secretary \*

日期 Date : 2/7/2008  
日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply

(註 Note 3) **提交人的資料 Presenter's Reference**

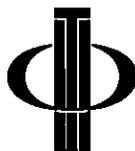
姓名 Name: CITIC Secretaries Limited 中信秘書有限公司  
 地址 Address: 32nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong  
 電話 Tel: 2820 2111 傳真 Fax: 2918 4838  
 電郵地址 E-mail Address:  
 檔號 Reference:

指明編號 2/2004 (修訂) (2004 年 2 月)  
Specification No. 2/2004 (Revision) (Feb. 2004)

**請勿填寫本欄 For Official Use**



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CITIC PACIFIC

**CITIC Pacific Limited**  
**中信泰富有限公司**

*(incorporated in Hong Kong with limited liability)*  
(Stock Code: 267)

**CONNECTED TRANSACTION**

**ACQUISITION OF 80% EQUITY INTEREST IN  
YUNNAN LIANZHI AND  
THE BENEFIT OF YUNNAN LIANZHI'S PAYABLE**

RECEIVED  
2008 JUL 22 A 8:21  
SECURITIES  
DEPARTMENT

Reference is made to the announcement of Dah Chong Hong Holdings Limited dated 2 July 2008.

The Directors announce that on 2 July 2008, Zhanjiang Junkai (a non-wholly owned subsidiary of the Company) as purchaser has entered into an enterprise purchase agreement with Yunnan Zhongkai as seller, Ms. Qu Guijing and Yunnan Lianzhi, whereby Zhanjiang Junkai has agreed to purchase, and Yunnan Zhongkai has agreed to sell, (i) the 80% equity interest in the registered capital of Yunnan Lianzhi held by Yunnan Zhongkai at the consideration of RMB5,477,374.37 (approximately HK\$6,189,000) subject to adjustment when the financial statements of Yunnan Lianzhi as at 30 June 2008 are finalized and agreed by the parties; and (ii) the benefit of the Yunnan Lianzhi's Payable as at 30 June 2008 at book value. As a reference, the Yunnan Lianzhi's Payable as at 30 April 2008 was RMB9,476,548.07 (approximately HK\$10,708,000).

Upon the Acquisition, Yunnan Lianzhi will be accounted for as a subsidiary of the Company.

Yunnan Zhongkai is a connected person of the Company as it is (i) a substantial shareholder of certain subsidiaries of DCH; and (ii) an associate of a director of various subsidiaries of DCH engaged in motor vehicle dealing, and DCH is in turn a non-wholly owned subsidiary of the Company. Ms. Qu Guijing is an associate of the said director. Accordingly, the Acquisition constitutes a connected transaction for the Company under Chapter 14A of the Listing Rules. Since the applicable percentage ratios calculated with reference to the Acquisition are less than 2.5%, the above connected transaction is only subject to the reporting and announcement requirements, but is exempted from the independent shareholders' approval requirements under the Listing Rules.

## INTRODUCTION

Reference is made to the announcement of DCH dated 2 July 2008.

## THE AGREEMENT

Date: 2 July 2008

Parties:

- (1) Purchaser: Zhanjiang Junkai (a non-wholly owned subsidiary of the Company)
- (2) Seller: Yunnan Zhongkai
- (3) Other parties: Ms. Qu Guijing and Yunnan Lianzhi

Before the Acquisition, Yunnan Zhongkai and Ms. Qu Guijing owned 99% and 1% equity interest in the registered capital of Yunnan Lianzhi respectively.

### *Assets*

(i) the 80% equity interest in the registered capital of Yunnan Lianzhi; and (ii) the benefit of the amount payable by Yunnan Lianzhi to Yunnan Zhongkai as a result of the advances made by Yunnan Zhongkai for Yunnan Lianzhi (“**Yunnan Lianzhi’s Payable**”) as at 30 June 2008. Yunnan Lianzhi is engaged in motor vehicle dealing.

### *Conditions and completion*

The Agreement is to take effect conditional upon the consent from the relevant automobile manufacturer of the Acquisition. The condition had been fulfilled when the Agreement was signed.

Completion in respect of the acquisition of the 80% equity interest in Yunnan Lianzhi took place on 2 July 2008.

Completion in respect of the acquisition of the benefit of the Yunnan Lianzhi’s Payable shall take place within three business days from the date when the financial statements of Yunnan Lianzhi as at 30 June 2008 are finalized and agreed by the parties. The expected completion date is on or before 30 September 2008.

### *Consideration*

The consideration for acquiring the 80% equity interest in the registered capital of Yunnan Lianzhi is RMB5,477,374.37 (approximately HK\$6,189,000) which is calculated with reference to the net assets of Yunnan Lianzhi as at 30 April 2008 subject to adjustment as mentioned in point (ii) below and is payable as follows:

- (i) an amount of RMB4,108,030.77 (approximately HK\$4,642,000) shall be paid within three business days from the date the Agreement takes effect; and

- (ii) the consideration will then be adjusted with reference to the net assets of Yunnan Lianzhi as at 30 June 2008 and the adjusted outstanding balance of the consideration shall be paid within three business days from the date of such adjustment.

Completion in respect of the acquisition of 80% equity interest in Yunnan Lianzhi took place simultaneously when the Agreement was signed. The amount of RMB4,108,030.77 (approximately HK\$4,642,000) was paid on 2 July 2008.

The consideration was determined after arm's length negotiation with reference to the net assets of Yunnan Lianzhi as at 30 April 2008 subject to adjustment as abovementioned and will be funded from internal resources of DCH.

The amount for acquiring the benefit of the Yunnan Lianzhi's Payable as at 30 June 2008 at book value shall be paid within three business days from the date when the financial statements of Yunnan Lianzhi as at 30 June 2008 are finalized and agreed by the parties and will be funded from internal resources of DCH. As a reference, the Yunnan Lianzhi's Payable as at 30 April 2008 was RMB9,476,548.07 (approximately HK\$10,708,000).

Pursuant to the Agreement, the parties agreed that the final consideration for acquiring (a) the 80% equity interest in the registered capital of Yunnan Lianzhi after making the adjustment as mentioned in point (ii) above; and (b) the benefit of the Yunnan Lianzhi's Payable as at 30 June 2008 will, in any event, not exceed maximum amounts of RMB6,000,000 (approximately HK\$6,780,000) and RMB9,476,548.07 (approximately HK\$10,708,000) (that is, the Yunnan Lianzhi's Payable as at 30 April 2008) respectively.

Upon completion of the Acquisition, Zhanjiang Junkai, Yunnan Zhongkai and Ms. Qu Guijing will hold 80%, 19% and 1% equity interest in the registered capital of Yunnan Lianzhi respectively.

#### ***Other information***

Upon the Acquisition, Yunnan Lianzhi will be accounted for as a subsidiary of the Company.

As at 30 April 2008, (i) the net asset value attributable to the 80% equity interest in the registered capital of Yunnan Lianzhi was RMB5,477,374.37 (approximately HK\$6,189,000); and (ii) the benefit of the Yunnan Lianzhi's Payable was RMB9,476,548.07 (approximately HK\$10,708,000).

For the financial years ended 31 December 2006 and 2007, the audited net losses before and after taxation and extraordinary items of Yunnan Lianzhi were RMB809,561.31 (approximately HK\$915,000) and RMB1,754,979.97 (approximately HK\$1,983,000) respectively.

The original investment amount of Yunnan Zhongkai in respect of the 80% equity interest in the registered capital of Yunnan Lianzhi was RMB8,000,000 (approximately HK\$9,040,000).

## REASONS FOR AND BENEFITS OF THE ACQUISITION

The Acquisition enables further development of motor vehicle dealing business of DCH and its subsidiaries in Yunnan Province, the PRC.

The Directors (including the independent non-executive Directors) consider that the Acquisition is on normal commercial terms, fair and reasonable and in the interests of the shareholders of the Company as a whole.

## GENERAL

The Group is engaged in a diversified range of business, including manufacturing of special steel, iron ore mining, property development and investment, basic infrastructure (such as power generation, aviation, tunnels and communications) and marketing and distribution.

Yunnan Zhongkai is a connected person of the Company as it is (i) a substantial shareholder of certain subsidiaries of DCH; and (ii) an associate of a director of various subsidiaries of DCH engaged in motor vehicle dealing, and DCH is in turn a non-wholly owned subsidiary of the Company. Ms. Qu Guijing is an associate of the said director. Accordingly, the Acquisition constitutes a connected transaction for the Company under Chapter 14A of the Listing Rules. Since the applicable percentage ratios calculated with reference to the Acquisition are less than 2.5%, the above connected transaction is only subject to the reporting and announcement requirements, but is exempted from the independent shareholders' approval requirements under the Listing Rules.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

<b>“Acquisition”</b>	the acquisition by Zhanjiang Junkai from Yunnan Zhongkai of (i) the 80% equity interest in the registered capital of Yunnan Lianzhi; and (ii) the benefit of the Yunnan Lianzhi's Payable as at 30 June 2008;
<b>“Agreement”</b>	the enterprise purchase agreement dated 2 July 2008 entered into between Yunnan Zhongkai, Ms. Qu Guijing, Zhanjiang Junkai and Yunnan Lianzhi in relation to the Acquisition;
<b>“associate”</b>	has the meaning given to it by the Listing Rules;
<b>“Board”</b>	the board of Directors;
<b>“Company”</b>	CITIC Pacific Limited 中信泰富有限公司, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Stock Exchange;
<b>“connected person”</b>	has the meaning given to it by the Listing Rules;

<b>“DCH”</b>	Dah Chong Hong Holdings Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Stock Exchange, and a non-wholly owned subsidiary of the Company;
<b>“Directors”</b>	the directors of the Company;
<b>“Group”</b>	the Company and its subsidiaries, or, where the context so requires, any of them (as defined under the Listing Rules);
<b>“HK\$”</b>	Hong Kong dollars, the lawful currency of Hong Kong;
<b>“Hong Kong”</b>	the Hong Kong Special Administrative Region of the PRC;
<b>“Listing Rules”</b>	the Rules Governing the Listing of Securities on the Stock Exchange;
<b>“percentage ratio”</b>	has the meaning given to it by the Listing Rules;
<b>“PRC”</b>	the People’s Republic of China;
<b>“RMB”</b>	Renminbi, the lawful currency of the PRC;
<b>“Stock Exchange”</b>	The Stock Exchange of Hong Kong Limited;
<b>“substantial shareholder”</b>	has the meaning given to it by the Listing Rules;
<b>“Yunnan Lianzhi”</b>	雲南聯致汽車服務有限公司 (Yunnan Lianzhi Motors Service Limited), a company established in the PRC with limited liability;
<b>“Yunnan Lianzhi’s Payable”</b>	the amount payable by Yunnan Lianzhi to Yunnan Zhongkai as a result of the advances made by Yunnan Zhongkai for Yunnan Lianzhi;
<b>“Yunnan Zhongkai”</b>	雲南中凱集團有限公司 (Yunnan Zhongkai Holdings Limited), a company established in the PRC with limited liability;
<b>“Zhanjiang Junkai”</b>	湛江市駿凱汽車技術服務有限公司 (Zhanjiang Junkai Motors Technology and Service Limited), a company established in the PRC with limited liability and a non-wholly owned subsidiary of the Company; and
<b>“%”</b>	per cent.

*For illustration purpose in this announcement, the conversion rate of RMB1.00 = HK\$1.13 was adopted.*

**By order of the Board  
CITIC Pacific Limited  
Stella Chan Chui Sheung  
Company Secretary**

Hong Kong, 3 July 2008

*As at the date of this announcement, the executive directors of the Company are Messrs Larry Yung Chi Kin (Chairman), Henry Fan Hung Ling, Peter Lee Chung Hing, Carl Yung Ming Jie, Leslie Chang Li Hsien, Vernon Francis Moore, Li Shilin, Liu Jifu, Chau Chi Yin, Milton Law Ming To, Wang Ande and Kwok Man Leung; the non-executive directors of the Company are Messrs Willie Chang, André Desmarais, Chang Zhenming and Peter Kruyt (alternate director to Mr. André Desmarais); and the independent non-executive directors of the Company are Messrs Hamilton Ho Hau Hay, Alexander Reid Hamilton, Hansen Loh Chung Hon and Norman Ho Hau Chong.*



## 2. Preference Shares

Stock Code : _____	Description : _____		
	No. of Preference Shares	Par Value (HK\$)	Authorised Share Capital (HKD)
Balance at close of preceding month	_____	_____	_____
Increase/(Decrease) (EGM approval date)	_____	_____	_____
(                    )			
Balance at close of the month	_____	_____	_____

## 3. Other Classes of Shares

Stock Code : _____	Description : _____		
	No. of Other Classes of Shares	Par Value (HK\$)	Authorised Share Capital (HKD)
Balance at close of preceding month	_____	_____	_____
Increase/(Decrease) (EGM approval date)	_____	_____	_____
(                    )			
Balance at close of the month	_____	_____	_____

Total Authorised Share Capital at the end of the Month (HKD) : 1,200,000,000

## C. Movement in Issued Share Capital

	No. of Ordinary Shares		No of Preference Shares	No. of Other Classes of Shares
	(1)	(2)		
Balance at close of preceding month	<u>2,196,986,160</u>	-	-	-
Increase/ (Decrease) during the month	<u>(2,837,000)</u>	-	-	-
Balance at close of the month	<u>2,194,149,160</u>	-	-	-

D. Details of Movement

Share Options

Total No. of Options at close of Preceding Month	Movement During the Month				Total No. of Options at close of the month	No. of New Shares Arising Therefrom
	Granted	Exercised	Cancelled	Lapsed		
29,810,000	-	-	-	-	29,810,000	-
Total Exercised Money During the Month (HKD) - _____						

Equity Warrants : N/A

Description of Warrants (Date of Expiry - dd/mm/yyyy)	Currency of Nominal Value	Nominal Value at Close of Preceding Month	Exercised during the month	Nominal Value at close of the month	No. of New Shares Arising Therefrom
1. ( ) Stock code _____ Subscription price _____	_____	_____	_____	_____	_____
2. ( ) Stock code _____ Subscription price _____	_____	_____	_____	_____	_____
3. ( ) Stock code _____ Subscription price _____	_____	_____	_____	_____	_____
4. ( ) Stock code _____ Subscription price _____	_____	_____	_____	_____	_____

Convertibles : N/A

Class	Currency of Amount Outstanding	Amount at Close of Preceding Month	Converted during the month	Amount at close of the month	No. of New Shares Arising Therefrom
1. Stock code _____ Subscription price _____	_____	_____	_____	_____	_____
2. Stock code _____ Subscription price _____	_____	_____	_____	_____	_____
3. Stock code _____ Subscription price _____	_____	_____	_____	_____	_____

## Other Issues of Shares

Type of Issue		No. of New Shares Arising Therefrom	
1. Right Issue	At Price : HKD _____	Issue and allotment date : (dd/mm/yyyy) ( )	-
2. Placing	At Price : HKD _____	Issue and allotment date : (dd/mm/yyyy) ( )	-
3. Bonus Issue		Issue and allotment date : (dd/mm/yyyy) ( )	-
4. Scrip Dividend	At Price : HKD _____	Issue and allotment date : (dd/mm/yyyy) ( )	-
5. Repurchase of share		Cancellation date : (dd/mm/yyyy)	
		(20/06/2008)	995,000
		(24/06/2008)	1,590,000
		(25/06/2008)	252,000
		Total:	<u>2,837,000</u>
6. Redemption of share		Redemption date : (dd/mm/yyyy) ( )	-
7. Consideration Issue	At Price : HKD _____	Issue and allotment date : (dd/mm/yyyy) ( )	-
8. Other (Please specify)	At Price : HKD _____ _____	Issue and allotment date : (dd/mm/yyyy) ( )	-

Remarks:

Authorised signature: Name: Stella Chan Chui SheungTitle: Company Secretary

Note : All information contained in this form may be reproduced and provided to other information vendors or users of market data at the sole discretion of the Stock Exchange without prior notification to the company/issuer.



Notification of Change of Particulars of

公司註冊處  
Companies Registry

Secretary and Director **RECEIVED** 表格  
(公司條例第 158(4)條)  
(Companies Ordinance s. 158(4)) 2008 JUL 22 A & 21 Form

D2B

重要事項 Important Notes

- 填表前請參閱〈填表須知〉。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

145656

1 公司名稱 Company Name

CITIC Pacific Limited  
中信泰富有限公司

2 個人秘書／董事資料更改 Change of Particulars of Individual Secretary／Director

(如涉及超過一名個人秘書／董事，請用續頁A填報 Use Continuation Sheet A if more than 1 individual secretary/director is involved)

A. 更改資料的個人秘書／董事

Identity of the Individual Secretary／Director whose Particulars have Changed

請填報現時在公司註冊處登記的有關資料

Please state the relevant particulars currently registered with the Companies Registry

請在有關空格內加✓號 Please tick the relevant box(es)

(註 Note 6)

身份  秘書  董事  候補董事  
Capacity Secretary Director Alternate Director

代替 Alternate to  
-

中文姓名  
Name in Chinese

郭文亮

英文姓名  
Name in English

Kwok	Man Leung
姓氏 Surname	名字 Other Names

(註 Note 7)

身份證明  
Identification

G679331(1)	-
香港身份證號碼 HK Identity Card Number	海外護照號碼 Overseas Passport Number

(註 Note 4) 提交人的資料 Presentor's Reference

姓名 Name: CITIC Secretaries Limited 中信秘書有限公司  
 地址 Address: 32nd Floor, CITIC Tower, 1 Tim Mei Avenue,  
 Central, Hong Kong  
 電話 Tel: 2820 2111 傳真 Fax: 2918 4838  
 電郵地址 E-mail Address:  
 檔號 Reference: DEBBY-FRQ02735  
 指明編號 1/2004 (2004年2月)  
 Specification No. 1/2004 (Feb. 2004)

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## 2 個人秘書／董事資料更改 (續上頁)

## Change of Particulars of Individual Secretary/Director (cont'd)

## (註 Note 8) B. 更改詳情 Details of Change(s)

請只填報有更改的項目 Please complete item(s) with change(s) only

生效日期 Effective Date

## (a) 中文姓名 Name in Chinese

-

日 DD 月 MM 年 YYYY

## (b) 英文姓名 Name in English

- -

日 DD 月 MM 年 YYYY

姓氏 Surname

名字 Other Names

(註 Note 9)

## (c) 別名 Alias

-

日 DD 月 MM 年 YYYY

(註 Note 10)

## (d) 住址 Residential Address

Flat C, 48/F, Block 3  
 Central Park  
 18 Hoi Ting Road  
 Tai Kok Tsui, Kowloon  
 Hong Kong

國家 Country

01	07	2008
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日 DD 月 MM 年 YYYY

(註 Note 11)

## (e) 電郵地址 E-mail Address

-

日 DD 月 MM 年 YYYY

## (f) 香港身份證號碼

Hong Kong Identity Card Number

-

日 DD 月 MM 年 YYYY

## (g) 海外護照 Overseas Passport

- -

簽發國家 Issuing Country

號碼 Number

日 DD 月 MM 年 YYYY

**3 法人團體秘書／董事資料更改 Change of Particulars of Corporate Secretary／Director**

(如涉及超過一名法人團體秘書／董事，請用續頁 B 填報)

(Use Continuation Sheet B if more than 1 corporate secretary/director is involved)

**A. 更改資料的法人團體秘書／董事****Identity of the Corporate Secretary／Director whose Particulars have Changed**

請填報現時在公司註冊處登記的有關資料

**Please state the relevant particulars currently registered with the Companies Registry**請在有關空格內加  號 Please tick the relevant box(es)

(註 Note 6)

身份

秘書

董事

候補董事

代替 Alternate to

Capacity

Secretary

Director

Alternate Director

(註 Note 12)

中文名稱

Name in Chinese

(註 Note 12)

英文名稱

Name in English

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

**(註 Note 8) B. 更改詳情 Details of Change(s)**

請只填報有更改的項目 Please complete item(s) with change(s) only

生效日期 Effective Date

**(a) 中文及英文名稱 Name in Chinese and English**

日 DD 月 MM 年 YYYY

(註 Note 13)

**(d) 地址 Address**

國家 Country

日 DD 月 MM 年 YYYY

(註 Note 11)

**(c) 電郵地址 E-mail Address**

日 DD 月 MM 年 YYYY

本通知書包括 \_\_\_\_\_ 張續頁 A 及 \_\_\_\_\_ 張續頁 B。

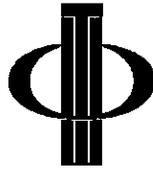
This Notification includes \_\_\_\_\_ 0 \_\_\_\_\_ Continuation Sheet(s) A and \_\_\_\_\_ 0 \_\_\_\_\_ Continuation Sheet(s) B.

簽署 Signed :

姓名 Name : Chan Chui Sheung, Stella日期 Date : 3/7/2008董事 Director / 秘書 Secretary \*

日 DD / 月 MM / 年 YYYY

\*請刪去不適用者 Delete whichever does not apply



CITIC PACIFIC

# CITIC Pacific Limited 中信泰富有限公司

(於香港註冊成立的有限公司)

(股份代號：267)

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CORPORATE RELATIONS

此乃大冶特殊鋼股份有限公司登載於中華人民共和國深圳證券交易所網頁關於監事辭職公告。大冶特殊鋼股份有限公司為中信泰富有限公司的附屬公司。

証券代碼：000708

股票簡稱：大冶特鋼

公告編號：2008-013

## 大冶特殊鋼股份有限公司監事辭職公告

本公司及其監事會全體成員保證信息披露內容的真實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏。

太冶特殊鋼股份有限公司監事會於2008年7月7日收到公司監事吳巨波先生的書面辭職報告，因工作變動原因，請求辭去其所擔任的公司監事職務。公司監事會同意其辭職申請。

吳巨波先生的辭職沒有導致監事會成員低於法定人數，其辭職不會影響公司監事會正常運作。根據《公司章程》的規定，公司監事會將在本年度內增補一名股東監事。

特此公告。

大冶特殊钢股份有限公司

監事會

2008年7月9日

\*\*\*\*\*

完

香港， 二零零八年七月九日

於本公佈日期， 中信泰富執行董事包括榮智健先生（主席）、范鴻齡先生、李松興先生、榮明杰先生、張立憲先生、莫偉龍先生、李士林先生、劉基輔先生、周志賢先生、羅銘韜先生、王安德先生及郭文亮先生； 中信泰富非執行董事包括張偉立先生、德馬雷先生、常振明先生及彼得·克萊特先生（德馬雷先生之替任董事）； 及中信泰富獨立非執行董事包括何厚滸先生、韓武敦先生、陸鍾漢先生及何厚鏘先生。



CITIC PACIFIC

# CITIC Pacific Limited 中信泰富有限公司

(於香港註冊成立的有限公司)

(股份代號：267)

此乃大冶特殊鋼股份有限公司登載於中華人民共和國深圳證券交易所網頁關於第五屆董事會第二次會議決議公告。大冶特殊鋼股份有限公司為中信泰富有限公司的附屬公司。

證券代碼：000708

股票簡稱：大冶特鋼

公告編號：2008-014

## 大冶特殊鋼股份有限公司 第五屆董事會第二次會議決議公告

本公司及其董事會全體成員保證信息披露內容的真實、準確和完整，沒有虛假記載、誤導性陳述或重大遺漏

大冶特殊鋼股份有限公司第五屆董事會第二次會議於2008年7月7日以書面、傳真或電子郵件方式發出通知，於2008年7月9日以通訊方式召開，會議應到董事11名，實到董事11名。會議符合《公司法》、《公司章程》的有關規定。經到會董事認真討論後審議表決，全票通過了《關於調整公司高級管理人員的議案》。

由於工作調動的原因，王培熹先生請求辭去公司總會計師、公司董事會秘書職務。公司董事會同意其辭職申請，並對王培熹先生在任職期間為公司的發展所作出的貢獻表示衷心的感謝。

经总经理提名，董事会同意聘任吴巨波先生为公司总会计师。

根据《深圳证券交易所股票上市规则》的有关规定，董事会同意指定吴巨波先生代行董事会秘书职责，待取得董事会秘书资格证书后正式聘任。

公司独立董事吴茂清先生、周志海先生、沈岩先生、虞良杰先生对董事会聘任的高级管理人员发表了独立意见，认为：董事会聘任的高级管理人员具备与其行使职权相适应的任职条件和职业素质，聘任高级管理人员的程序符合《公司法》和《公司章程》的相关规定。

特此公告。

大冶特殊钢股份有限公司

董 事 会

2008年7月9日

附：公司新任高级管理人员简历

吴巨波先生，男，汉族，1965年5月出生，大学文化，高级会计师，曾任北满特钢筹资科科长、北兴特钢财务部部长、湖北新冶钢有限公司财务部部长、公司监事。

\*\*\*\*\*

完

香港，二零零八年七月九日

於本公佈日期，中信泰富執行董事包括榮智健先生（主席）、范鴻齡先生、李松興先生、榮明杰先生、張立憲先生、莫偉龍先生、李士林先生、劉基輔先生、周志賢先生、羅銘韜先生、王安德先生及郭文亮先生；中信泰富非執行董事包括張偉立先生、德馬雷先生、常振明先生及彼得·克萊特先生（德馬雷先生之替任董事）；及中信泰富獨立非執行董事包括何厚滂先生、韓武敦先生、陸鍾漢先生及何厚鏘先生。