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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

(These overseas regulatory announcements are issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited)

The following announcements are released by CITIC Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited on 30 April 2019:-

- 1. General Announcement: Resignation of Dr Lin Yucheng as Non-Executive Director;
and**
- 2. Change - Announcement of Cessation: Resignation of Dr Lin Yucheng as
Non-Executive Director**

Hong Kong, 30 April 2019

As at the date of this announcement, the executive directors of CITIC Limited are Mr Chang Zhenming (Chairman), Mr Wang Jiong and Ms Li Qingping; the non-executive directors of CITIC Limited are Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhuyu, Mr Peng Yanxiang, 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, Mr Paul Chow Man Yiu, Mr Shohei Harada and Mr Gregory Lynn Curl.

GENERAL ANNOUNCEMENT::RESIGNATION OF DR LIN YUCHENG AS NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

CITIC ENVIROTECH LTD.

Securities

CITICENVIR S\$240M3.9%PERPSEC - SG7IA3000003 - 82IB
CITIC ENVIROTECH LTD. - SG1DE3000009 - CEE

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

30-Apr-2019 17:33:44

Status

New

Announcement Sub Title

RESIGNATION OF DR LIN YUCHENG AS NON-EXECUTIVE DIRECTOR

Announcement Reference

SG190430OTHR8UNY

Submitted By (Co./ Ind. Name)

Lotus Isabella Lim Mei Hua

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

RESIGNATION OF DR LIN YUCHENG AS NON-EXECUTIVE DIRECTOR

Attachments



[CEL-Announcement%20Resignation%20Director.LYC.30.4.2019.pdf](#)

Total size =69K MB



CITIC ENVIROTECH LTD

(Company Registration Number: 200306466G)

RESIGNATION OF DR LIN YUCHENG AS NON-EXECUTIVE DIRECTOR

The Board of Directors (“Board”) of CITIC Envirotech Ltd (“CEL”, “Group” or “Company”) wishes to announce that Dr Lin Yucheng will resign as Non-Executive Director of CEL with effect from 1 May 2019.

Dr Lin is the founder of CEL and he has held the position of CEO of the Company since its inception in 2003 till May 2018. Dr Lin played a critical role in transforming the Group into a leading integrated environmental service provider in the region.

Dr Lin has indicated his intention to focus on pursuing his other interests. He will continue to serve as the Advisor to provide his unique industry insights to the Group.

The Board wants to thank Dr Lin for the 16 years of exceptional service and wishes him best of luck in his new endeavors.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary
30 April 2019

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF DR LIN YUCHENG AS NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

CITIC ENVIROTECH LTD.

Securities

CITICENVIR S\$240M3.9%PERPSEC - SG7IA3000003 - 82IB
CITIC ENVIROTECH LTD. - SG1DE3000009 - CEE

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Apr-2019 17:33:59

Status

New

Announcement Sub Title

RESIGNATION OF DR LIN YUCHENG AS NON-EXECUTIVE DIRECTOR

Announcement Reference

SG1904300THRGNKS

Submitted By (Co./ Ind. Name)

LOTUS ISABELLA LIM MEI HUA

Designation

COMPANY SECRETARY

Description (Please provide a detailed description of the event in the box below)

RESIGNATION OF DR LIN YUCHENG AS NON-EXECUTIVE DIRECTOR

Additional Details

Name Of Person

Lin Yucheng

Age

56

Is effective date of cessation known?	Yes
If yes, please provide the date	01/05/2019
Detailed Reason (s) for cessation	Dr Lin has indicated his intention to focus on pursuing his other interests. He will continue to serve as the Advisor to provide his unique industry insights to the Group.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	09/07/2003
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director and Member of the Nominating Committee
Role and responsibilities	Non-Executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	32,305,600 ordinary shares in own name. Deemed interested in 57,121,334 ordinary shares

Past (for the last 5 years)

UNITED ENVIROTECH WATER RESOURCE PTE.LTD.
UE NOVO (MALAYSIA) SDN BHD
DATARAN TENAGA (MALAYSIA) SDN BHD
UNITED ENVIROTECH (HONG KONG) COMPANY LIMITED
MAX RISE ENVIROGROUP LIMITED
MAX RISE WATER SERVICES HOLDINGS LIMITED
CITIC ENVIROTECH INVESTMENT (CHINA) LTD.
CITIC ENVIROTECH WATER RESOURCE (LIAOYANG) CO., LTD.
CITIC ENVIROTECH WATER TREATMENT(LIAOYANG) CO.,LTD.
CITIC ENVIROTECH WATER RESOURCE (GUANGZHOU) CO.,LTD.
UNITED ENVIROTECH WATER TREATMENT (DAFENG) CO., LTD
CITIC ENVIROTECH WATER RESOURCE (YANCHENG DAFENG) CO., LTD.
CITIC ENVIROTECH WATER RESOURCE (DIAOBINGSHAN) CO., LTD.
CITIC ENVIROTECH URBAN WATER MANAGEMENT (JIANGSU) CO.,LTD.

Present

Green Resources Limited
Greenlake Resources Inc.
United Envirotech Holding Pte Ltd
Novo New Retail Pte Ltd
Yarra Food Pte Ltd
Yarra Food (Shandong) Co. Ltd
Yarra Tuan Yuan Food Pte Ltd
Singapore Envirotech Accelerator Pte. Ltd.