



**CITIC ENVIROTECH LTD**  
***(Company Registration Number: 200306466G)***

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**CORRIGENDUM IN RELATION TO THE ANNOUNCEMENT DATED 8 MARCH 2016**

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The Company refers to its announcement dated 8 March 2016 in relation to its obtaining of a tax ruling in respect of the US\$175,000,000 5.45 per cent. senior perpetual securities issued under its US\$750,000,000 multicurrency perpetual securities issuance programme.

The Company wishes to clarify that the reference to "US\$750,000,000,000 MULTICURRENCY PERPETUAL SECURITIES ISSUANCE PROGRAMME" in the heading of the said announcement should instead refer to "US\$750,000,000 MULTICURRENCY PERPETUAL SECURITIES ISSUANCE PROGRAMME".

Save for the above, there are no other changes to be made to the said announcement.

BY ORDER OF THE BOARD  
CITIC ENVIROTECH LTD.

Dr Lin Yucheng  
Group CEO and Executive Director  
8 March 2016