

**To the Business Editor
For Immediate Release**

**CITIC Capital Announced the Appointment of Professor Lawrence J. LAU
as its non-executive Vice Chairman**

(Hong Kong, 1 July 2010) CITIC Capital Holdings Limited (or "CITIC Capital") is pleased to announce the appointment of Professor Lawrence J. LAU as its non-executive Vice Chairman. He was appointed as the company's non-executive director on 10 November 2009. The board of CITIC Capital welcomes Professor LAU in his new role as Vice Chairman and strongly believes his experience as an accomplished scholar and well-respected economist will greatly contribute to the development of the company.

About CITIC Capital Holdings Limited

Founded in 2002, CITIC Capital Holdings Limited is an alternative investment management and advisory firm. The firm manages over USD3 billion of capital from a diverse group of international and Chinese investors. Our core businesses include Private Equity, Real Estate, Structured Investment & Finance and Asset Management. CITIC Capital currently employs over 150 staff members across its offices in Hong Kong, Shanghai, Beijing, Tokyo and New York.

CITIC Capital is owned by China Investment Corporation (CIC), China's sovereign wealth fund, CITIC International Financial Holdings Limited (CIFH) and Hong Kong-listed CITIC Pacific Limited. Both CIFH and CITIC Pacific are part of CITIC Group, the largest and most comprehensive conglomerate in China.

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