



# 中信國際金融控股有限公司

CITIC INTERNATIONAL FINANCIAL HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
(Stock Code: 183)

## ANNOUNCEMENT

The Board of Directors of CITIC International Financial Holdings Limited (the “**Company**”) announces the retirement of Mr. Lee Wing Hung Raymond as a director of the Company at the conclusion of the 79th Annual General Meeting of the Company held on 20 May 2004 due to personal reason. Mr. Lee has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during the tenure of his services.

By Order of the Board  
**CITIC International Financial Holdings Limited**  
**Kyna Y. C. Wong**  
*Company Secretary*

Hong Kong, 20 May 2004

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Kong Dan (Chairman), Mr. Chang Zhenming, Mrs. Chan Hui Dor Lam Doreen, Mr. Dou Jianzhong, Mr. Fan Sheung Tak Stephen\*\*, Mr. Ju Weimin, Mr. Kong Siu Chee Kenneth, Mr. Lam Kwong Siu\*\*, Mr. Liu Jifu, Mr. Lo Wing Yat Kelvin, Mr. Wang Dongming, Mr. Yang Chao, Mr. Zhang Enzhao and Mr. Zhao Shengbiao. (\*\* *Independent Non-executive Directors*)

*Please also refer to the published version of this announcement in Wen Wei Po Post,  
The Standard and Hong Kong Economic Times.*