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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)

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of CITIC Limited (“the Company”) will be held on Tuesday, 24 March 2015 at the registered office of the Company for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2014 and considering the recommendation for payment of a final dividend.

For and on behalf of

CITIC Limited

Ricky Choy Wing Kay Tang Zhenyi
Joint Company Secretaries

Hong Kong, 12 March 2015

As at the date of this announcement, the executive directors of the Company are Mr Chang Zhenming (Chairman), Mr Wang Jiong, Mr Dou Jianzhong and Mr Zhang Jijing; the non-executive directors of the Company are Mr Yu Zhensheng, Mr Yang Jinming, Ms Cao Pu, Mr Liu Zhongyuan and Mr Liu Yeqiao; and the independent non-executive directors of the Company are Mr Alexander Reid Hamilton, Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh and Ms Lee Boo Jin.