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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 Thursday, 24 March 2016 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the financial year ended 31 December 2015 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, 11 March 2016

As at the date of this announcement, the executive directors of the Company are Mr Chang Zhenming (Chairman), Mr Wang Jiong, Ms Li Qingping and Mr Pu Jian; the non-executive directors of the Company are Mr Yu Zhensheng, Mr Yang Jinming, Ms Cao Pu, Mr Liu Zhongyuan, Mr Liu Yeqiao and Mr Yang Xiaoping; and the independent non-executive directors of the Company are Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh, Ms Lee Boo Jin and Mr Noriharu Fujita.