CITIC Limited
中國中信股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00267)

Change of Date of Board Meeting

Reference is made to the announcement of CITIC Limited (the "Company") dated 16 March 2020 in relation to a meeting of the Board of Directors (the "Board") of the Company to be held on Friday, 27 March 2020 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 (the "2019 Annual Results") and its publication, and considering the recommendation on the payment of a final dividend.

This is to announce that as additional time is required for finalising the information of the 2019 Annual Results, the Board meeting of the Company will be re-scheduled to Tuesday, 31 March 2020.

For and on behalf of
CITIC Limited
Ricky Choy Wing Kay **Wang Kang**
Joint Company Secretaries

Hong Kong, 26 March 2020

As at the date of this announcement, the executive directors of the Company are Mr Chang Zhenming (Chairman), Mr Wang Jiong and Ms Li Qingping; the non-executive directors of the Company are Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhuyu, Mr Peng Yanxiang, Mr Liu Zhongyuan 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, Mr Shohei Harada and Mr Gregory Lynn Curl.