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, 30 August 2022 for the purpose of, inter alia, approving 2022 half-year results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the declaration and payment of an interim dividend.

For and on behalf of
CITIC Limited
Ricky Choy Wing Kay **Zhang Yunting**
Joint Company Secretaries

Hong Kong, 17 August 2022

As at the date of this announcement, the executive directors of the Company are Mr Zhu Hexin (Chairman), Mr Xi Guohua and Ms Li Qingping; the non-executive directors of the Company are Mr Song Kangle, Mr Peng Yanxiang, Ms Yu Yang, Mr Zhang Lin, Mr Yang Xiaoping and Mr Tang Jiang; and the independent non-executive directors of the Company are Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh, Mr Gregory Lynn Curl and Mr Toshikazu Tagawa.