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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of CITIC Limited (“the Company”) announces that Ms. Li Qingping (“Ms. Li”) has tendered her resignation as an Executive Director, Vice President and a member of the Executive Committee of the Company with effect from 21 October 2022 as she will retire.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Li has been a director of the Company since December 2015. She has provided valuable service and support to the Company during her tenure of office. The Board express its sincere gratitude to Ms. Li for her service and valuable contribution made to the Company.

By Order of the Board
CITIC Limited
Zhu Hexin
Chairman

Hong Kong, 21 October 2022

As at the date of this announcement and immediately after the above resignation of director, the executive directors of the Company are Mr. Zhu Hexin (Chairman) and Mr. Xi Guohua; 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.