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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)**

**PASSING AWAY OF NON-EXECUTIVE DIRECTOR MR. TANG JIANG**

CITIC Limited (the “Company”) has been informed that Mr. Tang Jiang (“Mr. Tang”), a Non-executive Director of the Company, passed away on 26 March 2023 due to sudden illness.

Mr. Tang became a member of the Board in January 2022. The Board would like to pay tribute to Mr. Tang for his dedication and invaluable contribution to the Company during his tenure of service.

Following the passing away of Mr. Tang, the current number of directors of the Company has decreased from fifteen to fourteen. Save as disclosed, there is no change to the composition of the Board and the Board committees of the Company.

A further announcement will be made upon the appointment by the Board to fill the vacancy.

By Order of the Board  
**CITIC Limited**  
**Ricky Choy Wing Kay Zhang Yunting**  
*Joint Company Secretaries*

Hong Kong, 30 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Zhu Hexin (Chairman), Mr. Xi Guohua, Mr. Liu Zhengjun and Mr. Wang Guoquan; the non-executive directors of the Company are Ms. Yu Yang, Mr. Zhang Lin, Ms. Li Yi, Mr. Yue Xuekun 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. Gregory Lynn Curl and Mr. Toshikazu Tagawa.*