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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 CHAIRMAN AND EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “Board”) of CITIC Limited (the “Company”) announces the resignation of Mr. Zhu Hexin as Chairman of the Board and Executive Director, Chairman of Nomination Committee, Chairman of Strategic Committee and Chairman of Executive Committee of the Company with effect from 13 December 2023.

The Board of the Company announces that Mr. Zhu Hexin (“Mr. Zhu”) has tendered his resignation as Chairman of the Board and Executive Director, Chairman of Nomination Committee, Chairman of Strategic Committee and Chairman of Executive Committee of the Company due to other work commitments. All the above resignations take effect from 13 December 2023.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Zhu served as the Chairman of the Board since March 2020. The Board expresses its sincere gratitude to Mr. Zhu for his service and valuable contribution to the Company.

Upon the resignation of Mr. Zhu, the Chairman of the Nomination Committee of the Company becomes vacant. The Company will as soon as practicable identify a suitable candidate to fill the vacancy of the Chairman of Nomination Committee.

Further announcement in connection with the appointment of the new Chairman of the Board and the new Chairman of Nomination Committee will be made by the Company as soon as practicable.

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

Hong Kong, 13 December 2023

As at the date of this announcement and immediately after the above resignation of Chairman and Executive Director, the executive directors of the Company are Mr. Xi Guohua (Vice Chairman and President), 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, Mr. Yang Xiaoping and Mr. Mu Guoxin; 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.