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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)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of CITIC Limited (the “Company”) is pleased to announce the appointment of Mr. Li Zimin as a Non-executive Director of the Company with effect from 29 December 2023.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of the Company is pleased to announce that Mr. Li Zimin ( “Mr. Li” ) has been appointed as a Non-executive Director of the Company with effect from 29 December 2023.

Mr. Li, aged 52, is currently an executive director and president of China Huarong Asset Management Co., Ltd. (“China Huarong”). He served as a salesman, project manager of CITIC Trust Co., Ltd. (“CITIC Trust”), the project manager, senior manager and expert of the annuity trust department of CITIC Trust, the head of the corporate integrated financial services team, the general manager of the investment banking department I and the business director, deputy general manager, general manager (during which period he was awarded a doctor’s degree in Management from the University of Chinese Academy of Sciences) of CITIC Trust and a non-executive director of China Hongqiao Group Limited. He has served as president of China Huarong since 31 October 2022 and an executive director of China Huarong since 19 January 2023.

There is no service contract entered into between the Company and Mr. Li. He has entered into a letter of appointment with the Company. Pursuant to the Company’s articles of association, he shall hold office only until the next following annual general meeting, or if earlier, the next following extraordinary general meeting of the Company and shall then be eligible for re-election at such meeting. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company’s articles of association. No director’s fee will be paid to Mr. Li in respect of his appointment as a Non-executive Director of the Company.

As at the date hereof, Mr. Li does not have any interest in the issued shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, he has no relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company, and does not hold and has not held in the last three years any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save for the information disclosed herein, there are no other matters concerning the appointment of Mr. Li as a Non-executive Director of the Company that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend its warmest welcome to Mr. Li on his appointment.

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

Hong Kong, 29 December 2023

*As at the date of this announcement and immediately after the above appointment of 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, Mr. Mu Guoxin and Mr. Li Zimin; 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.*