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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)

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 Thursday, 28 March 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 15 March 2024

As at the date of this announcement, the executive directors of the Company are Mr Xi Guohua (Chairman), 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.