



# CITIC Limited

## 中國中信股份有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 00267)

### Proxy Form for Annual General Meeting

I/We,<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ ordinary shares<sup>(2)</sup> in CITIC Limited (the "Company"),  
**HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or<sup>(3)</sup> \_\_\_\_\_  
with email address of \_\_\_\_\_ to act as my/our proxy to attend, speak and vote for me/us and  
on my/our behalf at the Annual General Meeting (and at any adjournment thereof) of the Company to be held as a virtual meeting by way of electronic means through  
Tricor e-Meeting System on Tuesday, 18 June 2024 at 11:00 a.m.. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by a "✓" in the  
appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

ORDINARY RESOLUTIONS	FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
1 To receive the audited financial statements and the Reports of the Directors and the Auditor for the year ended 31 December 2023.	<input type="checkbox"/>	<input type="checkbox"/>
2 To declare a final dividend of RMB0.335 per ordinary share of the Company for the year ended 31 December 2023. <sup>(6)</sup>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Mr. Xi Guohua as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr. Zhang Wenwu as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr. Liu Zhengjun as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr. Wang Guoquan as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Ms. Yu Yang as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Mr. Zhang Lin as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect Ms. Li Yi as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect Mr. Yue Xuekun as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
11 To re-elect Mr. Yang Xiaoping as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
12 To re-elect Mr. Mu Guoxin as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
13 To re-elect Mr. Li Zimin as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
14 To re-elect Mr. Francis Siu Wai Keung as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
15 To re-elect Dr. Xu Jinwu as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
16 To re-elect Mr. Anthony Francis Neoh as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
17 To re-elect Mr. Gregory Lynn Curl as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
18 To re-elect Mr. Toshikazu Tagawa as Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
19 To re-appoint KPMG as the Auditor of the Company and authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
20 To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the number of shares of the Company in issue as at the date of this resolution. <sup>(7)</sup>	<input type="checkbox"/>	<input type="checkbox"/>
21 To grant a general mandate to the Directors to purchase or otherwise acquire shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of this resolution. <sup>(7)</sup>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature \_\_\_\_\_

- Notes:
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
  - Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the Company registered in your name(s).
  - If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting or" and insert the name and email address of the proxy desired in the space provided. The email address so provided will be used by the Company's share registrar, Tricor Tengis Limited, for sending the login details for voting at the Annual General Meeting, so you and your proxy should ensure that the email address provided will be appropriately secure for this purpose. A shareholder may appoint one or more proxies to attend, speak and, on a poll, vote at the Annual General Meeting on his/her behalf via Tricor e-Meeting System provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant proxy forms. To appoint more than one proxy, a photocopy of this proxy form may be used. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
  - If your proxy has not received the login details by email by 11:00 a.m. on Monday, 17 June 2024, you should contact the Company's share registrar, Tricor Tengis Limited at (852) 2980 1333 or email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) for assistance.
  - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES). Failure to complete any or all the boxes will entitle your proxy to cast your votes at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Annual General Meeting other than those referred to in the Notice convening the Annual General Meeting.**
  - The final dividend for the year ended 31 December 2023 will be payable in cash to each shareholder in HK Dollars ("HK\$") at the average benchmark exchange rate of RMB to HK\$ as published by the People's Bank of China during the five business days ending on 18 June 2024 (inclusive), being the date of the Annual General Meeting of the Company) unless an election is made to receive the same in Renminbi ("RMB").
  - The full text of Resolutions 20 and 21 are set out in the Notice of the Annual General Meeting which is available on the website of the Company and sent to all shareholders on 29 April 2024.
  - This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
  - In the case of joint registered holders of any shares, only one pair of login username and password will be provided to the joint holders. Any one of such joint holders may attend or vote at the Annual General Meeting via Tricor e-Meeting System in respect of such share(s) as if he/she/it was solely entitled thereto.
  - To be valid, this proxy form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be received by the Company's share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the Annual General Meeting or any adjournment thereof (as the case may be).
  - In addition to physical submission of this form of proxy, you have the option to submit your proxy appointment electronically via Tricor e-Meeting System from Wednesday, 5 June 2024 up to or before 11:00 a.m. on Saturday, 15 June 2024. For submission of proxy forms electronically, please refer to login details to access Tricor e-Meeting System as set out in the Company's notification letter sent to registered Shareholders.
  - The proxy need not be a shareholder of the Company but must attend the Annual General Meeting to represent you.
  - Completion and delivery of this proxy form will not preclude you from attending and voting at the Annual General Meeting via Tricor e-Meeting System or any adjournment thereof (as the case may be) if you subsequently so wish, but in the event of your attending and voting at the Annual General Meeting via Tricor e-Meeting System after having lodged this proxy form, this proxy form will be deemed to have been revoked.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your and your proxy's name, address and email address. Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Annual General Meeting. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data. Your and your proxy's Personal Data will be disclosed or transferred to the Company's share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose. By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing by the following means:  
By mail to: Privacy Compliance Officer  
Tricor Tengis Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong