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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)**

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 25 JUNE 2024  
AND  
(II) ELECTION OF CURRENCY FOR THE PAYMENT OF  
2023 FINAL DIVIDEND**

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024**

At the annual general meeting (the “AGM”) of CITIC Limited (the “Company”) held on 25 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2024 (“Notice of AGM”) were duly passed by shareholders by poll voting. All directors of the Company attended the AGM except Mr. Gregory Lynn Curl who was unable to attend.

The poll results in respect of all the resolutions proposed at the AGM are as follows:-

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive the audited financial statements and the Reports of the Directors and the Auditor for the year ended 31 December 2023.	23,244,873,728 (99.96%)	8,718,501 (0.04%)
2	To declare a final dividend of RMB0.335 per ordinary share of the Company for the year ended 31 December 2023.	23,253,570,228 (99.99%)	22,001 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3	To re-elect Mr. Xi Guohua as Director of the Company.	22,764,076,447 (97.89%)	489,515,782 (2.11%)
4	To re-elect Mr. Zhang Wenwu as Director of the Company.	23,127,212,084 (99.46%)	126,380,145 (0.54%)
5	To re-elect Mr. Liu Zhengjun as Director of the Company.	23,076,780,809 (99.24%)	176,811,420 (0.76%)
6	To re-elect Mr. Wang Guoquan as Director of the Company.	23,076,820,809 (99.24%)	176,771,420 (0.76%)
7	To re-elect Ms. Yu Yang as Director of the Company.	22,938,661,919 (98.65%)	314,930,310 (1.35%)
8	To re-elect Mr. Zhang Lin as Director of the Company.	22,766,149,347 (97.90%)	487,442,882 (2.10%)
9	To re-elect Ms. Li Yi as Director of the Company.	22,979,900,428 (98.82%)	273,691,801 (1.18%)
10	To re-elect Mr. Yue Xuekun as Director of the Company.	22,978,321,428 (98.82%)	275,270,801 (1.18%)
11	To re-elect Mr. Yang Xiaoping as Director of the Company.	22,768,400,987 (97.91%)	485,191,242 (2.09%)
12	To re-elect Mr. Mu Guoxin as Director of the Company.	22,978,321,428 (98.82%)	275,270,801 (1.18%)
13	To re-elect Mr. Li Zimin as Director of the Company.	22,981,306,428 (98.83%)	272,285,801 (1.17%)
14	To re-elect Mr. Francis Siu Wai Keung as Director of the Company.	22,954,136,178 (98.71%)	299,456,051 (1.29%)
15	To re-elect Dr. Xu Jinwu as Director of the Company.	23,063,058,678 (99.18%)	190,533,551 (0.82%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
16	To re-elect Mr. Anthony Francis Neoh as Director of the Company.	23,210,642,260 (99.82%)	42,949,969 (0.18%)
17	To re-elect Mr. Gregory Lynn Curl as Director of the Company.	23,212,561,103 (99.82%)	41,031,126 (0.18%)
18	To re-elect Mr. Toshikazu Tagawa as Director of the Company.	23,236,534,972 (99.93%)	17,057,257 (0.07%)
19	To re-appoint KPMG as the Auditor of the Company and authorise the Board of Directors to fix their remuneration.	23,252,658,228 (99.99%)	934,001 (0.01%)
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.*	22,209,430,380 (95.51%)	1,044,161,849 (4.49%)
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.*	23,250,056,228 (99.98%)	3,536,001 (0.02%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as Ordinary Resolutions at the AGM.			

\* The full text of Resolutions 20 and 21 are set out in the Notice of AGM.

Notes :

1. As at the date of the AGM, the total number of ordinary shares of the Company (the “Shares”) in issue was 29,090,262,630 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 1 to 21 at the AGM.
2. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
3. No shareholders of the Company were required under the Listing Rules to abstain from voting on any resolutions at the AGM.
4. No parties have indicated in the circular containing the Notice of AGM that they intend to vote against or abstain from voting on any resolutions at the AGM.
5. Tricor Tengis Limited, the Company’s share registrar, acted as the scrutineer for the vote-taking at the AGM.

## **(II) ELECTION OF CURRENCY FOR THE PAYMENT OF 2023 FINAL DIVIDEND**

The final dividend for the year ended 31 December 2023 (the “2023 Final Dividend”) of RMB0.335 per share (equivalent to HK\$0.3672907 per share at the exchange rate of RMB1.0: HK\$1.09639, being 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 25 June 2024 (inclusive), being the date of the AGM) will be paid in cash in HK Dollars to each shareholder whose name appears on the register of members of the Company as at 4 July 2024, unless an election is made by such shareholder to receive all (but not part) of the 2023 Final Dividend in RMB, and such dividend will be paid at RMB0.335 per share.

To make such election, shareholders should complete the Dividend Currency Election Form, which is expected to be despatched to shareholders in early July 2024 as soon as practicable after the record date of 4 July 2024, and return it to the Company’s share registrar, Tricor Tengis Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 23 July 2024. If no election is made by a shareholder or no duly completed Dividend Currency Election Form in respect of that shareholder is received by the Company’s share registrar by the deadline mentioned above, such shareholder will automatically receive the 2023 Final Dividend in HK Dollars.

If shareholders wish to receive the 2023 Final Dividend in HK Dollars in the usual way, no additional action is required.

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

Hong Kong, 25 June 2024

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