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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)

VOLUNTARY ANNOUNCEMENT
UPDATE ON THE VOLUNTARY PURCHASE OF SHARES OF
THE COMPANY BY CERTAIN DIRECTORS AND
MIDDLE AND SENIOR MANAGEMENT

We refer to the announcement of CITIC Limited (the “**Company**”) dated 21 February 2024 in relation to certain directors and middle and senior management of CITIC Group Corporation (the controlling shareholder of the Company), the Company and certain subsidiaries of the Company intending to purchase shares of the Company through the secondary market voluntarily using their own funds for an aggregate of not less than HK\$100,000,000, subject to compliance restrictions on such trading and holding of the shares or other personal reasons, before 31 December 2024 (the “**Purchase**”).

The Company hereby announces that as at the date of this announcement, the aggregate amount of shares of the Company purchased by the aforementioned persons in the Purchase has exceeded HK\$60,000,000.

The Purchase will be subject to compliance restrictions on trading and holding of the shares or other personal reasons of the participants and is subject to uncertainty. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
CITIC Limited
Xi Guohua
Chairman

Hong Kong, 28 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.