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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)

**EXTENSION OF TIME FOR APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

We refer to the announcement of CITIC Limited (the “**Company**”) dated 28 March 2024 (the “**Announcement**”) in relation to the appointment of Mr. Zhang Wenwu as an executive director of the Company and non-compliance with Rule 3.10A of the Listing Rules. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, following the appointment of Mr. Zhang Wenwu as an Executive Director of the Company, the Board comprises 16 Directors including five Independent Non-executive Directors. As a result, the number of Independent Non-executive Directors falls below the requirement of having at least one-third of the Board members required under Rule 3.10A of the Listing Rules.

The Board has been identifying an appropriate person to fill the vacancy of Independent Non-executive Director since 28 March 2024, and has shortlisted a candidate. However, additional time was required for the Company to complete the selection and nomination procedures and for the candidate to accept the appointment of the Independent Non-executive Director. The Company has applied for, and the Stock Exchange of Hong Kong Limited has granted to the Company, a waiver from strict compliance with Rules 3.10A and 3.11 of the Listing Rules to further extend the time in respect of compliance with Rules 3.10A and 3.11 of the Listing Rules up to 28 September 2024.

The Company will use its best endeavors to appoint suitable candidate to fill the vacancy in order to comply with the relevant requirements of the Listing Rules as soon as practicable. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

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.