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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of CITIC Limited (“the Company”) announces that Mr. Mu Guoxin (“Mr. Mu”) has tendered his resignation as a Non-executive Director of the Company with effect from 27 December 2024 due to other work commitments.

Mr. Mu has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Mu has been a director of the Company since October 2023. He has provided valuable service and support to the Company during his tenure of office. The Board expresses its sincere gratitude to Mr. Mu for his service and valuable contributions made to the Company.

By Order of the Board  
**CITIC Limited**  
**Xi Guohua**  
*Chairman*

Hong Kong, 27 December 2024

*As at the date of this announcement and immediately after the above resignation of director, 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 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, Mr. Toshikazu Tagawa and Mr. Chen Yuyu.*