Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	CITIC Limited
Stock code	00267
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024 (Updated)
Announcement date	23 May 2025
Status	Update to previous announcement
Reason for the update / change	As the Company has other important work arrangements, the date of Annual General Meeting, Record Date and Book Closure Period will be postponed and rescheduled, details of which are set out in the Company's announcement dated 23 May 2025.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.36 per share
Date of shareholders' approval	25 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	RMB 0.36 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	24 July 2025 16:30
Ex-dividend date	27 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2025 16:30
Book close period	From 02 July 2025 to 04 July 2025
Record date	04 July 2025
Payment date	15 August 2025
Share registrar and its address	Tricor Investor Services Limited

	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

The Directors of CITIC Limited as at the date of this announcement are:

Executive Directors:
Mr Xi Guohua (Chairman)
Mr Zhang Wenwu
Mr Liu Zhengjun
Mr Wang Guoquan

Non-executive Directors:
Ms Yu Yang
Mr Zhang Lin
Ms Li Yi (formerly known as Li Ruyi)
Mr Yue Xuekun
Mr Yang Xiaoping
Mr Li Zimin

Independent Non-executive Directors:
Mr Francis Siu Wai Keung
Dr Xu Jinwu
Mr Anthony Francis Neoh
Mr Gregory Lynn Curl
Mr Toshikazu Tagawa
Mr Chen Yuyu