Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CITIC Limited
中國中信股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00267)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

CITIC Limited (the "Company") is pleased to announce that Mr. Anthony Francis Neoh ("Mr. Neoh"), currently an independent non-executive director (each "INED" and collectively "INEDs") and is the chairman of Remuneration Committee, and a member of each of Audit and Risk Management Committee, Nomination Committee and Strategy and Sustainability Committee of the Company, has been designated as the lead independent non-executive director (the "Lead INED") with effect from 29 August 2025.

The Lead INED will not have a separate or higher level of liability relative to other INEDs. Mr. Neoh's primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among INEDs; (ii) between INEDs and the rest of the board of directors (the "Board"); and (iii) with shareholders (in particular, minority shareholders).

The designation of Lead INED is introduced with reference to the recently amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has come into effect on 1 July 2025. The Board believes that the designation of the Lead INED can strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practices across the Company.

For and on behalf of
CITIC Limited
Ricky Choy Wing Kay **Zhang Yunting**
Joint Company Secretaries

Hong Kong, 29 August 2025

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 and Mr. Li Zimin; and the independent non-executive directors of the Company are Mr. Anthony Francis Neoh, Mr. Francis Siu Wai Keung, Dr. Xu Jinwu, Mr. Gregory Lynn Curl, Mr. Toshikazu Tagawa and Mr. Chen Yuyu.