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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
AND
BOARD COMMITTEE MEMBERS**

The board of directors (the “Board”) of CITIC Limited (“the Company”) announces that Ms. Yu Yang (“Ms. Yu”) has tendered her resignation as a Non-executive Director and a member of both the Nomination Committee and the Strategy and Sustainability Committee of the Company with effect from 5 December 2025 due to retirement.

Ms. Yu has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation as a Non-executive Director that needs to be brought to the attention of the shareholders of the Company.

Ms. Yu has been a director of the Company since August 2020. She has provided valuable service and support to the Company during her tenure of office. The Board expresses its sincere gratitude to Ms. Yu for her service and valuable contributions made to the Company.

The Company will as soon as practicable appoint a female director to the Nomination Committee to meet the requirement under code provision B.3.5 of the Corporate Governance Code set out in Appendix C1 to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited. Further announcement will be made by the Company as and when appropriate.

By Order of the Board
CITIC Limited
Ricky Choy Wing Kay Zhang Yunting
Joint Company Secretaries

Hong Kong, 5 December 2025

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 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.