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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

Reference is made to the announcement of CITIC Limited ("the Company") dated 5 December 2025 in relation to the resignation of Non-executive Director and Board Committee Members.

The board of directors of the Company is pleased to announce that Ms. Li Yi ("Ms. Li"), a Non-executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 30 December 2025. No additional remuneration will be paid to Ms. Li for serving on the Nomination Committee of the Company.

Following the above appointment, the Nomination Committee of the Company is composed of 7 members, namely Mr. Xi Guohua (Chairman of the Nomination Committee), Mr. Zhang Wenwu, Ms. Li Yi, Mr. Anthony Francis Neoh, Mr. Francis Siu Wai Keung, Dr. Xu Jinwu and Mr. Gregory Lynn Curl. Accordingly, as at the date of this announcement, the Company meets the requirement of having at least one director of a different gender on the Nomination Committee 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.

By Order of the Board
CITIC Limited
Xi Guohua
Chairman

Hong Kong, 30 December 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. 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.