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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)

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of CITIC Limited (the “Company”) will be held on Friday, 27 March 2026 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and its publication, and considering the recommendation for the payment of a final dividend.

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

Hong Kong, 16 March 2026

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.