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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)

**(I) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2026
AND
(II) ELECTION OF CURRENCY FOR THE PAYMENT OF
2025 FINAL DIVIDEND**

(I) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

At the annual general meeting (the “AGM”) of CITIC Limited (the “Company”) held on 26 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2026 (“Notice of AGM”) were duly passed by shareholders by poll voting. All directors of the Company attended the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:-

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To receive the audited financial statements and the Reports of the Directors and the Auditor for the year ended 31 December 2025.	24,047,086,479 (99.98%)	5,097,220 (0.02%)
2	To declare a final dividend of RMB0.385 per ordinary share of the Company for the year ended 31 December 2025.	24,052,183,599 (99.99%)	100 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3	To re-elect Mr. Xi Guohua as Director of the Company.	23,645,077,961 (98.31%)	407,105,806 (1.69%)
4	To re-elect Mr. Zhang Wenwu as Director of the Company.	23,917,335,873 (99.44%)	134,847,894 (0.56%)
5	To re-elect Mr. Liu Zhengjun as Director of the Company.	23,949,701,463 (99.57%)	102,482,304 (0.43%)
6	To re-elect Mr. Wang Guoquan as Director of the Company.	23,952,710,463 (99.59%)	99,473,304 (0.41%)
7	To re-elect Ms. Li Yi as Director of the Company.	23,679,765,418 (98.45%)	372,418,349 (1.55%)
8	To re-elect Mr. Yue Xuekun as Director of the Company.	23,933,928,868 (99.51%)	118,254,899 (0.49%)
9	To re-elect Mr. Yang Xiaoping as Director of the Company.	23,653,585,894 (98.34%)	398,597,873 (1.66%)
10	To re-elect Mr. Li Zimin as Director of the Company.	23,864,681,801 (99.22%)	187,501,966 (0.78%)
11	To re-elect Mr. Anthony Francis Neoh as Director of the Company.	23,940,861,203 (99.54%)	111,322,564 (0.46%)
12	To re-elect Mr. Francis Siu Wai Keung as Director of the Company.	23,608,391,105 (98.15%)	443,792,662 (1.85%)
13	To re-elect Dr. Xu Jinwu as Director of the Company.	23,611,440,705 (98.17%)	440,743,062 (1.83%)
14	To re-elect Mr. Chen Yuyu as Director of the Company.	23,950,812,843 (99.58%)	101,370,924 (0.42%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
15	To re-appoint KPMG as the Auditor of the Company and authorise the Board of Directors to fix their remuneration.	24,052,180,599 (99.99%)	3,168 (0.01%)
16	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the number of shares of the Company in issue as at the date of this resolution (excluding treasury shares).*	23,032,700,415 (95.76%)	1,019,483,352 (4.24%)
17	To grant a general mandate to the Directors to purchase or otherwise acquire shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of this resolution (excluding treasury shares).*	24,050,278,810 (99.99%)	1,904,957 (0.01%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as Ordinary Resolutions at the AGM.			

* The full text of Resolutions 16 and 17 are set out in the Notice of AGM.

Notes :

1. As at the date of the AGM, the total number of ordinary shares of the Company (the “Shares”) in issue was 29,090,262,630 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 1 to 17 at the AGM. As at the date of the AGM, the Company did not hold any treasury shares.
2. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
3. No shareholders of the Company were required under the Listing Rules to abstain from voting on any resolutions at the AGM.
4. No parties have indicated in the circular containing the Notice of AGM that they intend to vote against or abstain from voting on any resolutions at the AGM.
5. Tricor Investor Services Limited, the Company’s share registrar, acted as the scrutineer for the vote-taking at the AGM.

(II) ELECTION OF CURRENCY FOR THE PAYMENT OF 2025 FINAL DIVIDEND

The final dividend for the year ended 31 December 2025 (the “2025 Final Dividend”) of RMB0.385 per share (equivalent to HK\$0.4426961 per share at the exchange rate of RMB1.0:HK\$1.14986, being the average benchmark exchange rate of RMB to HK\$ as published by the People's Bank of China during the five business days ending on 26 June 2026 (inclusive), being the date of the AGM) will be paid in cash in HK Dollars to each shareholder whose name appears on the register of members of the Company as at 7 July 2026, unless an election is made by such shareholder to receive all (but not part) of the 2025 Final Dividend in RMB, and such dividend will be paid at RMB0.385 per share.

To make such election, shareholders should complete the Dividend Currency Election Form, which is expected to be despatched to shareholders in mid July 2026 as soon as practicable after the record date of 7 July 2026, and return it to the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 28 July 2026. If no election is made by a shareholder or no duly completed Dividend Currency Election Form in respect of that shareholder is received by the Company’s share registrar by the deadline mentioned above, such shareholder will automatically receive the 2025 Final Dividend in HK Dollars.

If shareholders wish to receive the 2025 Final Dividend in HK Dollars in the usual way, no additional action is required.

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

Hong Kong, 26 June 2026

As at the date of this announcement and immediately after the conclusion of the AGM, 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. Toshikazu Tagawa and Mr. Chen Yuyu.