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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)

FINANCIAL PERFORMANCE UPDATE

This announcement is made by CITIC Limited (the “**Company**”) (together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the Company’s preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2026 (the “**Reporting Period**”) and the information currently available to the Board, the Company expects to achieve an increase of no less than 6% in its profit attributable to ordinary shareholders for the Reporting Period as compared with the six months ended 30 June 2025 (the six months ended 30 June 2025: RMB31,228 million). Such increase is primarily attributable to the Company’s efforts centered on the implementation of its “3-3-5” strategy, through which the Company has leveraged its integrated advantages across technology, industry and finance sectors, actively captured market opportunities, and delivered steady growth in operating performance.

As at the date of this announcement, the Company is still in the course of finalizing its consolidated interim results for the Reporting Period. The information contained in this announcement is only based on the Company’s preliminary review of the Group’s unaudited consolidated management accounts for the Reporting Period and the information currently available to the Board, and is not based on any figures or information audited or reviewed by the Company’s independent auditors or audit and risk management committee of the Board and may be subject to adjustments. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the Reporting Period, which is expected to be published at the end of August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
CITIC Limited
Xi Guohua
Chairman

Hong Kong, 16 July 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. Toshikazu Tagawa and Mr. Chen Yuyu.