

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CITIC Limited
中國中信股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00267)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of CITIC Limited (“the Company”) announces that Mr. Liu Zhengjun (“Mr. Liu”) has tendered his resignation as an Executive Director, the vice president and a member of the Executive Committee of the Company with effect from 20 July 2026 due to retirement.

Mr. Liu has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Liu has been a director of the Company since March 2023. He has provided valuable service and support to the Company during his tenure of office. The Board expresses its sincere gratitude to Mr. Liu for his service and valuable contributions made to the Company.

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

Hong Kong, 20 July 2026

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 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.