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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, 28 August 2026 for the purpose of, inter alia, approving 2026 half-year results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the declaration and payment of an interim dividend.

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

Hong Kong, 17 August 2026

As at the date of this announcement, 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.