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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)

**TYPHOON ARRANGEMENT FOR THE
ANNUAL GENERAL MEETING
TO BE HELD ON 13 JUNE 2017**

Reference is made to the notice of the annual general meeting of CITIC Limited (the “Company”) dated 25 April 2017 in relation to the annual general meeting (the “AGM”) scheduled to be convened at Salon 4-6, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 13 June 2017 at 11:00 a.m..

The board of directors of the Company (the “Board”) is aware that tropical cyclone warning signal numbered 3 is hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the AGM. In view of this, the Board would like to announce that the AGM will proceed as arranged in case tropical cyclone warning numbered 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled AGM, provided that a quorum is present in accordance with the articles of association of the Company.

By Order of the Board
CITIC Limited
Ricky Choy Wing Kay Wang Kang
Joint Company Secretaries

Hong Kong, 12 June 2017

As at the date of this announcement, the executive directors of the Company are Mr Chang Zhenming (Chairman), Mr Wang Jiong, Ms Li Qingping and Mr Pu Jian; the non-executive directors of the Company are Mr Liu Yeqiao, Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhongyuan and Mr Yang Xiaoping; and the independent non-executive directors of the Company are Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh, Ms Lee Boo Jin, Mr Noriharu Fujita and Mr Paul Chow Man Yiu.