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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTORS
AND
MEMBER OF REMUNERATION COMMITTEE**

The board of directors (the “Board”) of CITIC Limited (the “Company”) announces the following resignation with effect from 29 December 2021:

1. Resignation of Mr Liu Zhuyu as a Non-executive Director and a member of the Remuneration Committee of the Company; and
2. Resignation of Mr Liu Zhongyuan as a Non-executive Director of the Company.

The Board of the Company announces the following resignation with effect from 29 December 2021.

1. Mr Liu Zhuyu has tendered his resignation as a Non-executive Director and a member of the Remuneration Committee of the Company as he will retire. He served as a Non-executive Director of the Company since August 2017.
2. Mr Liu Zhongyuan has tendered his resignation as a Non-executive Director of the Company due to other work commitments. He served as a Non-executive Director of the Company since September 2014.

Each of Mr Liu Zhuyu and Mr Liu Zhongyuan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr Liu Zhuyu and Mr Liu Zhongyuan for their valuable services and immense contributions made to the Company during their tenure of office.

By Order of the Board
CITIC Limited
Zhu Hexin
Chairman

Hong Kong, 29 December 2021

As at the date of this announcement and immediately after the above changes of directors, the executive directors of the Company are Mr Zhu Hexin (Chairman), Mr Xi Guohua and Ms Li Qingping; the non-executive directors of the Company are Mr Song Kangle, Mr Peng Yanxiang, Ms Yu Yang 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, Mr Gregory Lynn Curl and Mr Toshikazu Tagawa.