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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of CITIC Limited (the “Company”) announces the following changes:-

1. Resignation of Mr. Gregory Lynn Curl as an Independent Non-Executive Director and a member of the Nomination Committee

Mr. Gregory Lynn Curl (“Mr. Curl”) has tendered his resignation as an Independent Non-executive Director and a member of the Nomination Committee of the Company, both with effect from 27 March 2026. He has served on the Board for 7 years and now plans to devote more time to his personal affairs.

Mr. Curl has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation as an Independent Non-executive Director that needs to be brought to the attention of the shareholders of the Company.

Mr. Curl has been a director of the Company since March 2019. He has provided valuable guidance and support to the Company during his tenure of office. The Board expresses its sincere gratitude to Mr. Curl for his service and valuable contributions made to the Company.

2. Appointment of Mr. Chen Yuyu as a member of the Nomination Committee

Mr. Chen Yuyu (“Mr. Chen”), an Independent Non-executive Director, has been appointed as a member of the Nomination Committee of the Company with effect from 27 March 2026. Mr. Chen is entitled to receive an additional remuneration of HK\$50,000 per annum (on a pro rata basis) for serving on the Nomination Committee of the Company, at the same rate as that payable by the Company to the other Nomination Committee members, which has been determined by the shareholders of the Company.

Following the above appointment, the Nomination Committee of the Company is composed of 7 members, namely, Mr. Xi Guohua (Chairman of the Nomination Committee), Mr. Zhang Wenwu, Ms. Li Yi, Mr. Anthony Francis Neoh, Mr. Francis Siu Wai Keung, Dr. Xu Jinwu and Mr. Chen Yuyu.

The Board extends its warmest welcome to Mr. Chen on his appointment to the Nomination Committee.

By Order of the Board
CITIC Limited
Xi Guohua
Chairman

Hong Kong, 27 March 2026

As at the date of this announcement and immediately after the above changes, 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 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.