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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, 29 March 2019 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2018 and its publication, and considering the recommendation on the payment of a final dividend.

For and on behalf of
CITIC Limited
Ricky Choy Wing Kay Wang Kang
Joint Company Secretaries

Hong Kong, 18 March 2019

As at the date of this announcement, the executive directors of the Company are Mr Chang Zhenming (Chairman), Mr Wang Jiong and Ms Li Qingping; the non-executive directors of the Company are Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhuyu, Mr Peng Yanxiang, 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 Paul Chow Man Yiu and Mr Shohei Harada.