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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 Thursday, 29 August 2019 for the purpose of, inter alia, approving 2019 half-year results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the declaration and payment of an interim dividend.

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

Hong Kong, 16 August 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, Mr Shohei Harada and Mr Gregory Lynn Curl.