

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 DIRECTOR  
AND  
BOARD COMMITTEE MEMBERS**

The board of directors (the “Board”) of CITIC Limited (“the Company”) announces that Mr. Zhang Lin (“Mr. Zhang”) has tendered his resignation as a Non-executive Director and a member of both the Audit and Risk Management Committee and the Remuneration Committee of the Company with effect from 24 December 2025 due to his other work commitments.

Mr. Zhang 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 a Non-executive Director that needs to be brought to the attention of the shareholders of the Company.

Mr. Zhang has been a director of the Company since January 2022. He has provided valuable service and support to the Company during his tenure of office. The Board expresses its sincere gratitude to Mr. Zhang for his service and valuable contributions made to the Company.

By Order of the Board  
**CITIC Limited**  
**Ricky Choy Wing Kay   Zhang Yunting**  
*Joint Company Secretaries*

Hong Kong, 24 December 2025

*As at the date of this announcement and immediately after the above resignation of director, 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 the independent non-executive directors of the Company are Mr. Anthony Francis Neoh, Mr. Francis Siu Wai Keung, Dr. Xu Jinwu, Mr. Gregory Lynn Curl, Mr. Toshikazu Tagawa and Mr. Chen Yuyu.*