

OUR COMPANY






CITIC Limited (00267.HK) is one of China's largest conglomerates and a constituent of the Hang Seng Index. Tracing our roots to the beginning of China's opening and reform, CITIC has grown in step with the country's rise and modernisation. We have built a remarkable portfolio of businesses in comprehensive financial services, advanced intelligent manufacturing, advanced materials, new consumption and new-type urbanisation.

We are driven today by the same values on which we were founded: a pioneering spirit, a commitment to

innovation and a focus on the long term. We embrace world-class technologies and aim for international best practices. We are guided by a strategy that is consumer-centric, commercially-driven, and far-sighted in the allocation of capital and resources.

Our platform is unique in its diversity and scale, allowing CITIC to capture emerging opportunities in China and around the world. Guiding us as we grow is our fundamental commitment to create long-term value for all of our shareholders.

OUR BUSINESSES

 Comprehensive Financial Services	CITIC Bank ¹	(601998.SH) (00998.HK)	65.97%	 New Consumption	CITIC Telecom International	(01883.HK)	57.80%
	CITIC Securities ²	(600030.SH) (06030.HK)	18.45%		AsiaSat		50.50%
	CITIC Trust		100%		CITIC Press	(300788.SZ)	73.50%
	CITIC-Prudential Life		50%		Dah Chong Hong		100%
	China Securities ³	(601066.SH) (06066.HK)	4.53%		CITIC Agriculture		100%
	CITIC Finance		98.69%		CITIC Construction		100%
	CITIC Consumer Finance ⁴		70%		CITIC Engineering		100%
 Advanced Intelligent Manufacturing	CITIC Heavy Industries	(601608.SH)	67.27%	 New-Type Urbanisation	CITIC Environment		100%
	CITIC Dicastal		42.11%		CITIC Industrial Investment		100%
	CITIC Holdings		100%		CITIC Offshore Helicopter	(000099.SZ)	38.63%
 Advanced Materials	CITIC Pacific Special Steel	(000708.SZ)	83.85%	CITIC Pacific Properties		100%	
	CITIC Metal Group		100%	CITIC Urban Development & Operation		100%	
	CITIC Resources ⁵	(01205.HK)	59.50%	CITIC Heye Investment		100%	
	CITIC Mining International		100%				
	CITIC Pacific Energy Investment		100%				

Note 1: CITIC Corporation, a wholly-owned subsidiary of CITIC Limited, holds a total of 263,880,000 A-share convertible corporate bonds (Bond code: 113021) of CITIC Bank.

Note 2: As at 4 March 2022, CITIC Limited's total shareholding in CITIC Securities has further increased to approximately 18.45%.

Note 3: CITIC Limited holds 4.53% of the shares of China Securities through Glasslake Holdings Limited, an indirect wholly-owned subsidiary.

Note 4: CITIC Limited holds 35.1% and 34.9% of the shares of CITIC Consumer Finance through CITIC Corporation, a wholly-owned subsidiary and CITIC Trust, an indirect wholly-owned subsidiary, respectively.

Note 5: CITIC Limited holds 9.61%, 1.37% and 7.94% of the shares of Alumina Limited (a listed company, Stock code: AWC.ASX) through CITIC Resources Holdings Limited, CITIC Australia Pty Limited and Bestbuy Overseas Company Limited, respectively.

Note 6: CITIC Limited holds 3.33% of the shares of SSC (Stock code: 600871.SH) through CITIC Corporation, a wholly-owned subsidiary and 10% shares of China Overseas Land & Investment Limited (Stock code: 00688.HK) through an indirect non wholly-owned subsidiary.