

## CORPORATE INFORMATION

### Registered Office

32nd Floor, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong  
Telephone: +852 2820 2111  
Fax: +852 2877 2771

### Beijing Office

CITIC Tower, No. 10 Guanghualu  
Chaoyang District  
Beijing 100020, China

### Website

[www.citic.com](http://www.citic.com) contains a description of CITIC Limited's business, copies of half-year and annual reports to shareholders, announcements, press releases and other information.

### Stock Codes

The Stock Exchange of Hong Kong Limited:	00267
Bloomberg:	267:HK
Reuters:	0267.HK
American Depositary Receipts:	CTPCY
CUSIP Reference No:	17304K102

### Share Registrar

Shareholders should contact CITIC Limited's Share Registrar, Tricor Tengis Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at +852 2980 1333, or by fax at +852 2810 8185, on matters such as transfer of shares, change of name or address, or loss of share certificates.

### Investor Relations

Investors, shareholders and research analysts may contact CITIC Limited by telephone at +852 2820 2205, or by fax at +852 2522 5259 or by email at [ir@citic.com](mailto:ir@citic.com).

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## Financial Calendar

Closure of Register: 16 June 2023 to 21 June 2023 (both days inclusive)  
*(for the purpose of ascertaining shareholders' entitlement to attend and vote at the annual general meeting)*

Closure of Register: 28 June 2023 to 30 June 2023 (both days inclusive)  
*(for the purpose of ascertaining shareholders' entitlement to the proposed final dividend)*

Annual General Meeting: 21 June 2023  
Salon 4-6, Level 3, JW Marriott Hong Kong  
Pacific Place, 88 Queensway  
Hong Kong

Dividend payment: 22 August 2023

## Annual Report 2022

The Annual Report is printed in English and Chinese and is also available on CITIC Limited's website at [www.citic.com](http://www.citic.com) under the 'Investor Relations' section.

Shareholders may choose to receive the Annual Report in printed form in either English or Chinese or both or by electronic means. Shareholders may at any time change their choice of the language or means of receipt of the Annual Report by notice in writing to CITIC Limited's Share Registrar.

Shareholders having difficulty in gaining access to the Annual Report will promptly be sent a printed copy free of charge upon request to CITIC Limited's Share Registrar.

Non-registered shareholders who wish to receive a printed copy of the Annual Report are requested to write to the Joint Company Secretaries, CITIC Limited, 32nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, or by fax at +852 2877 2771 or by email at [contact@citic.com](mailto:contact@citic.com).