

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 Guanghai
Chaoyang District
Beijing 100020, China

Website

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.

Corporate Information

Financial Calendar

Closure of Register: <i>(for the purpose of ascertaining shareholders' entitlement to attend and vote at the annual general meeting)</i>	13 June 2024 to 18 June 2024 (both days inclusive)
Closure of Register: <i>(for the purpose of ascertaining shareholders' entitlement to the proposed final dividend)</i>	24 June 2024 to 26 June 2024 (both days inclusive)
Annual General Meeting:	18 June 2024
Dividend payment:	16 August 2024

Annual Report 2023

The Annual Report is printed in English and Chinese and is also available on CITIC Limited's website at 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 in electronic form. 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 CITIC Limited's Share Registrar.

Shareholders and non-registered shareholders may at any time change their choice of the language or means of receipt of the Annual Report in writing to CITIC Limited's Share Registrar. Details please refer to "Corporate Communication Requests" under the 'Investor Relations' section in CITIC Limited's website at www.citic.com.