

CITIC Limited
中國中信股份有限公司
(formerly known as CITIC Pacific Limited 中信泰富有限公司)
(the “Company”)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON
FOR ELECTION AS A DIRECTOR OF THE COMPANY (A “DIRECTOR”)**

The following procedures apply to shareholders who, after having received notice of a general meeting, wish to propose a person for election as a Director. These procedures are subject to the Company’s Articles of Association, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and applicable legislation and regulation:

- (1) If a shareholder (other than the person to be proposed), who is duly qualified to attend and vote at a general meeting convened, wishes to propose a person (other than a retiring Director) for election as a Director at that meeting, he/she shall have to lodge a written notice at the Company’s registered office at 32nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, for the attention of the Company Secretary of the Company.
- (2) The written notice must state (i) his / her intention to propose such person for election as a Director, and (ii) the contact details and biographical details of such nominated candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and be signed by the shareholder concerned and the person who has been proposed indicating his / her willingness to be elected and consent to the publication of his / her personal data.
- (3) The period for lodgement of the above notice shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election of Director and end no later than 7 days prior to the date of such general meeting, provided that such period shall not be less than 7 days.
- (4) Upon receipt of the above notice from a shareholder after publication of the notice of general meeting, the Company shall, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed Director pursuant to Rule 13.51(2) of the Listing Rules.