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**CITIC Limited**  
**中國中信股份有限公司**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 00267)**

**ANNOUNCEMENT**

**ANNUAL RESULTS ANNOUNCEMENT OF  
CHINA CITIC BANK CORPORATION LIMITED  
FOR YEAR 2016**

This announcement is made by CITIC Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company notes the following announcement of today’s date made by:

China CITIC Bank Corporation Limited (“**CITIC Bank**”) ([www.citicbank.com](http://www.citicbank.com)) in relation to the audited consolidated results of CITIC Bank and its subsidiaries for the year ended 31 December 2016. For detailed information, please refer to the announcement published by CITIC Bank on the website of The Stock Exchange of Hong Kong Limited at the following address:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0322/LTN20170322826.pdf>

CITIC Bank is a principal subsidiary of the Company as at the date of the announcement.

By Order of the Board  
**CITIC Limited**  
**Chang Zhenming**  
*Chairman*

Hong Kong, 22 March 2017

*As at the date of this announcement, the executive directors of the Company are Mr Chang Zhenming (Chairman), Mr Wang Jiong, Ms Li Qingping and Mr Pu Jian; the non-executive directors of the Company are Mr Yang Jinming, Mr Liu Yeqiao, Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhongyuan and Mr Yang Xiaoping; and the independent non-executive directors of the Company are Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh, Ms Lee Boo Jin, Mr Noriharu Fujita and Mr Paul Chow Man Yiu.*