

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CITIC Limited**  
**中國中信股份有限公司**

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

**Date of Board Meeting**

This is to announce that a meeting of the Board of Directors of CITIC Limited (“the Company”) will be held on Tuesday, 29 August 2017 for the purpose of, inter alia, approving 2017 half-year results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the declaration and payment of an interim dividend.

For and on behalf of

**CITIC Limited**

**Ricky Choy Wing Kay    Wang Kang**

*Joint Company Secretaries*

Hong Kong, 16 August 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 Liu Yeqiao, Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhuyu, 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.*