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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2018**

Poll Results of Annual General Meeting held on 14 June 2018

At the Annual General Meeting (the “AGM”) of CITIC Limited (the “Company”) held on 14 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2018 and the supplementary notice of the AGM dated 25 May 2018 (collectively “Notice of AGM”) were duly passed by shareholders by poll voting. The poll results in respect of all the resolutions proposed at the AGM are as follows:-

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To adopt the audited financial statements and the Reports of the Directors and the Auditor for the year ended 31 December 2017.	24,300,172,778 (99.9996%)	90,000 (0.0004%)
2	To declare a final dividend for the year ended 31 December 2017.	24,303,139,758 (99.9996%)	95,000 (0.0004%)
3	To re-elect Mr. Wang Jiong as Director of the Company.	24,267,892,669 (99.8546%)	35,340,089 (0.1454%)
4	To re-elect Mr. Song Kangle as Director of the Company.	24,255,091,103 (99.8019%)	48,134,655 (0.1981%)
5	To re-elect Mr. Liu Zhuyu as Director of the Company.	24,252,625,669 (99.7918%)	50,607,089 (0.2082%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6	To re-elect Mr. Yang Xiaoping as Director of the Company.	24,139,614,304 (99.3268%)	163,615,454 (0.6732%)
7	To re-elect Mr. Wu Youguang as Director of the Company.	24,257,094,103 (99.8102%)	46,138,655 (0.1898%)
8	To re-elect Mr. Francis Siu Wai Keung as Director of the Company.	24,186,094,702 (99.5180%)	117,135,056 (0.4820%)
9	To re-elect Mr. Anthony Francis Neoh as Director of the Company.	24,300,943,758 (99.9906%)	2,287,000 (0.0094%)
10	To re-elect Mr. Shohei Harada as Director of the Company.	24,302,746,758 (99.998%)	482,000 (0.0020%)
11	To re-elect Mr. Peng Yanxiang as Director of the Company.	24,140,016,304 (99.3285%)	163,204,454 (0.6715%)
12	To re-appoint Messrs. PricewaterhouseCoopers as the Auditor of the Company and authorise the Board of Directors to fix their remuneration.	24,288,638,037 (99.9400%)	14,578,721 (0.0600%)
13	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the number of shares of the Company in issue as at the date of this resolution.*	23,348,181,799 (96.0713%)	954,794,959 (3.9287%)
14	To grant a general mandate to the Directors to purchase or otherwise acquire shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of this resolution.*	24,302,119,632 (99.9965%)	842,125 (0.0035%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as Ordinary Resolutions at the AGM.			

* The full text of Resolutions 13 to 14 are set out in the Notice of AGM.

Notes :

1. As at the date of the AGM, the total number of ordinary shares of the Company in issue was 29,090,262,630 shares, being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

2. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
3. No shareholders of the Company were required under the Listing Rules to abstain from voting on any resolutions at the AGM.
4. No parties have indicated in the circular containing the Notice of AGM that they intend to vote against or abstain from voting on any of the resolutions at the AGM.
5. KPMG, Certified Public Accountants, was appointed as the scrutineer for the vote-taking at the AGM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by Tricor Tengis Limited, Share Registrar of the Company, to the poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board
CITIC Limited
Ricky Choy Wing Kay Wang Kang
Joint Company Secretaries

Hong Kong, 14 June 2018

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. Song Kangle, Ms. Yan Shuqin, Mr. Liu Zhuyu, Mr. Peng Yanxiang, Mr. Liu Zhongyuan, Mr. Yang Xiaoping and Mr. Wu Youguang; 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. Paul Chow Man Yiu and Mr. Shohei Harada.