



CITIC Limited
中國中信股份有限公司
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)
(Stock Code 股份代號: 00267)

NOTIFICATION LETTER 通知信函

15 September 2021

Dear Shareholders,

CITIC Limited (the “Company”)
– Notice of Publication of Half-Year Report 2021 (the “Current Corporate Communication(s)”)

English and Chinese versions of the Current Corporate Communication(s) are available under the Investor Relations section of the Company’s website at www.citic.com and are also available on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. If you have elected to receive Corporate Communications* in printed form, the printed version of your selected language(s) is/are enclosed.

If you would like to receive the Current Corporate Communication(s) in printed form and/or to change your language choice and means of receipt of future Corporate Communications, please complete the Change Request Form on the reverse side of this letter and sign and return to the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the completed Change Request Form to citic-ecom@hk.tricorglobal.com. The Change Request Form may also be downloaded under “Announcements & Circulars” in the Investor Relations section of the Company’s website at www.citic.com or the website of HKEx at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication(s) in electronic form on the Company’s website and for any reason have difficulty in obtaining access to the Corporate Communications on the Company’s website and HKEx’s website, the Company will promptly upon written request send the Current Corporate Communication(s) to you in printed form free of charge.

You may at any time by reasonable notice (of at least 7 days) in writing to the Company or the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to citic-ecom@hk.tricorglobal.com to change your choice of language and means of receiving Corporate Communications.

Should you have any questions in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
CITIC Limited
Ricky Choy Wing Kay Wang Kang
Joint Company Secretaries

* Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the half-year report and, where applicable, summary half-year report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

中國中信股份有限公司(「本公司」)
– 2021年半年度報告(「本次公司通訊」)之發佈通知

本次公司通訊之中，英文版本已上載於本公司網站(www.citic.com)投資者關係一欄中及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)，歡迎查閱。倘若閣下已選擇收取公司通訊*之印刷本，隨本函附奉閣下所選取之語言版本之印刷本。

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閣下可以隨時在合理時間(不少於7天)以書面或電郵通知(電郵地址為citic-ecom@hk.tricorglobal.com)，向本公司或股份過戶處(地址為香港皇后大道東183號合和中心54樓)要求更改收取公司通訊的語言版本和收取方式。

倘若閣下有任何與本函內容有關的疑問，請於辦公時間內(星期一至星期五(香港公眾假期除外))上午9時正至下午5時正致電股份過戶處電話熱線(852) 2980 1333查詢。

代表
中國中信股份有限公司
聯席公司秘書
蔡永基 王康
謹啟

2021年9月15日

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