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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 5 JUNE 2019**

At the Annual General Meeting (the “AGM”) of CITIC Limited (the “Company”) held on 5 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2019 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 receive the audited financial statements and the Reports of the Directors and the Auditor for the year ended 31 December 2018.	24,773,267,657 (99.9735%)	6,574,004 (0.0265%)
2	To declare a final dividend for the year ended 31 December 2018.	24,782,897,657 (99.9999%)	26,004 (0.0001%)
3	To re-elect Ms. Li Qingping as Director of the Company.	24,661,708,964 (99.5115%)	121,070,697 (0.4885%)
4	To re-elect Ms. Yan Shuqin as Director of the Company.	24,647,914,530 (99.4558%)	134,872,131 (0.5442%)
5	To re-elect Mr. Liu Zhongyuan as Director of the Company.	24,659,354,954 (99.5020%)	123,422,697 (0.4980%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6	To re-elect Dr. Xu Jinwu as Director of the Company.	24,764,686,858 (99.9269%)	18,110,803 (0.0731%)
7	To re-elect Mr. Gregory Lynn Curl as Director of the Company.	24,776,676,858 (99.9753%)	6,122,803 (0.0247%)
8	To resolve not to fill up the vacated office resulted from the retirement of Mr. Paul Chow Man Yiu as Director of the Company as at the date of this annual general meeting until a later time as announced by the Company.	24,782,666,657 (99.9992%)	199,004 (0.0008%)
9	To re-appoint Messrs. PricewaterhouseCoopers as the Auditor of the Company and authorise the Board of Directors to fix their remuneration.	24,707,212,325 (99.6945%)	75,710,336 (0.3055%)
10	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.*	23,465,719,232 (94.6853%)	1,317,131,429 (5.3147%)
11	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.*	24,778,493,990 (99.9829%)	4,247,671 (0.0171%)
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 10 and 11 are set out in the notice of the 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 the AGM that they intend to vote against or abstain from voting on any 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, 5 June 2019

As at the date of this announcement, the executive directors of the Company are Mr Chang Zhenming (Chairman), Mr Wang Jiong and Ms Li Qingping; the non-executive directors of the Company are Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhuyu, Mr Peng Yanxiang, 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, Mr Paul Chow Man Yiu, Mr Shohei Harada and Mr Gregory Lynn Curl.