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中信銀行

CHINA CITIC BANK

中 信 銀 行 股 份 有 限 公 司

China CITIC Bank Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 998)

ANNOUNCEMENT

QUALIFICATION APPROVALS OF CHAIRMAN AND PRESIDENT

China CITIC Bank Corporation Limited (the “**Bank**”) held the meeting of the board of directors of the Bank (the “**Board**”) on 17 April 2023, at which Mr. Fang Heying was elected as the Chairman of the sixth session of the Board and Mr. Liu Cheng was appointed as the President of the Bank. Recently, the Bank received the *Qualification Approval of Fang Heying of China CITIC Bank by National Administration of Financial Regulation* (NAFR approval [2023] No. 178) and the *Qualification Approval of Liu Cheng of China CITIC Bank by National Administration of Financial Regulation* (NAFR approval [2023] No. 179). The National Administration of Financial Regulation (the “**NAFR**”) had approved the qualification of Mr. Fang Heying to act as the Chairman of the Board and the qualification of Mr. Liu Cheng to act as the President of the Bank.

According to the relevant resolutions at the meeting of the Board, Mr. Fang Heying officially serves as the Chairman of the Board from 3 August 2023 (i.e. the date of approval of his qualification as the Chairman of the Board by the NAFR); Mr. Liu Cheng officially serves as the President of the Bank from 3 August 2023 (i.e. the date of approval of his qualification as the President of the Bank by the NAFR).

For particulars of Mr. Fang Heying and Mr. Liu Cheng and other information required to be disclosed under relevant laws and regulations, please refer to relevant announcement published on 17 April 2023 by the Bank on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

The Board would like to welcome Mr. Fang Heying and Mr. Liu Cheng for serving as the Chairman of the Board and the President of the Bank respectively.

By Order of the Board
China CITIC Bank Corporation Limited
Fang Heying
Chairman

Beijing, the PRC
7 August 2023

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman), Mr. Liu Cheng (President) and Mr. Guo Danghuai; the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wang Yankang; and the independent non-executive directors are Mr. He Cao, Ms. Chen Lihua, Mr. Qian Jun and Mr. Liu Tsz Bun Bennett.