



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the sixth session of the board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) are set out below:

Chairman, Executive Director

Fang Heying

Executive Director, President

Liu Cheng

Executive Director

Guo Danghuai

Non-executive Directors

Cao Guoqiang

Huang Fang

Wang Yankang

Independent Non-executive Directors

He Cao

Chen Lihua

Qian Jun

Liu Tsz Bun Bennett

The Board has five committees. The table below provides membership information of the sixth session of the Board committees on which each Board member serves.

Director/Board Committee	Strategic and Sustainable Development Committee	Audit and Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Consumer Rights Protection Committee
Fang Heying (Chairman, Executive Director)	C				
Liu Cheng (Executive Director, President)	M		C		
Guo Danghui (Executive Director)			M		
Cao Guoqiang (Non-executive Director)	M				
Huang Fang (Non-executive Director)					C
Wang Yankang (Non-executive Director)					M
He Cao (Independent Non-executive Director)		C	M		M
Chen Lihua (Independent Non-executive Director)		M		M	M
Qian Jun (Independent Non-executive Director)	M	M	M	C	
Liu Tsz Bun Bennett (Independent Non-executive Director)		M	M	M	M

Note:

C: Chairperson of the relevant Board committees, M: Member of the relevant Board committees

Beijing, the PRC

7 August 2023