



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

With effect from 17 December 2007, the principal place of business in Hong Kong of China CITIC Bank Corporation Limited (the "Company") has changed to Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong.

The board of directors of the Company announces that the principal place of business in Hong Kong of the Company has changed to Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong with effect from 17 December 2007.

By order of the Board of
China CITIC Bank Corporation Limited
KONG Dan
Chairman

Beijing, The PRC
17 December 2007

As at the date of this announcement, the executive directors of the Company are Dr. Chen Xiaoxian and Mr. Wu Beiyong; the non-executive directors of the Company are Mr. Kong Dan, Mr. Chang Zhenming, Mr. Wang Chuan, Mr. Dou Jianzhong, Ms. Chan Hui Dor Lam Doreen, Mr. Ju Weimin, Mr. Zhang Jijing and Mr. José Ignacio Goirigolzarri; and the independent non-executive directors of the Company are Dr. Bai Chong-En, Dr. John Dexter Langlois, Dr. Ai Hongde, Dr. Xie Rong and Mr. Wang Xiangfei.