



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)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China CITIC Bank Corporation Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 October 2007 for the purpose of, inter alia, considering and approving the announcement of the third quarter results for the nine-month period ended 30 September 2007.

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

Beijing, The PRC  
16 October 2007

*As at the date of this notice, the executive directors of the Company are Dr. CHEN Xiaoxian and Mr. WU Beiyang; the non-executive directors of the Company are Mr. KONG Dan, Mr. CHANG Zhenming, Mr. WANG Chuan, Mr. DOU Jianzhong, Mr. JU Weimin, Mr. ZHANG Jijing, Ms. CHAN Hui Dor Lam Doreen and Mr. José Ignacio GOIRIGOLZARRI; and the independent non-executive directors of the Company are Dr. BAI Chong-En, Dr. John Dexter LANGLOIS, Mr. WANG Xiangfei, Dr. XIE Rong and Dr. AI Hongde.*