

Reply Form 回條

To: **China CITIC Bank Corporation Limited (the "Company")**
(Stock Code: 998)
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: 中信銀行股份有限公司(「本公司」或「貴公司」)
(股份代號: 998)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 18 樓 1806-1807 室

I/We would like to receive the Corporate Communications* of the Company (the "Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊文件* (「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes) (請於下列其中一個空格內劃上「X」號)

- read the **Website Version** of all future Corporate Communications published on the Company's website instead of receiving printed copies; and receive a **printed notification letter** of the publication of the Corporate Communication on the Company's website; **OR**
瀏覽在公司網站發表之公司通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件已在網上刊發之**通知信函印刷本**；或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之**英文印刷本**；或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼

Signature
簽名

Date
日期

Notes 附註:

- If the Company does not receive this Reply Form or receive a response indicating an objection from you by 18 January 2010, you will be deemed to have consented to receiving Website Version only, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 22 December 2009 and we will only send you a notification letter of the publication of the Corporate Communication on the Company's website.
倘若本公司於 2010 年 1 月 18 日仍未收到 閣下的回條或表示反對的回覆，閣下將被視為已同意收取網上版本，而本公司將按 2009 年 12 月 22 日之本公司函件內所述之方式只向 閣下寄發有關公司通訊文件已在本公司網站上刊發的通知信函。
- Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communication at any time by reasonable notice in writing or using email at chinaciticbank@computershare.com.hk to the Company c/o the Company's H Share Registrar.
股東有權隨時發出合理書面通知或以電郵方式到 chinaciticbank@computershare.com.hk 本公司之 H 股股份過戶登記處，要求更改收取公司通訊文件之收取方式及語言版本。
- For the avoidance of doubt, we do not accept any additional instructions written on this Reply Form.
為免存疑，任何在本回條的額外手寫指示，本公司將不予處理。

*Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) reply slip.
公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務報告摘要（如適用）；(b)中期報告及中期報告摘要（如適用）；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回執。

00998-1

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.