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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

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China CITIC Bank Corporation Limited (the "**Bank**") has received the letter of resignation from Mr. Yuan Ming, an independent non-executive director of the Bank, on 11 December 2015. Mr. Yuan Ming resigned from the post of independent non-executive director, chairman and member of Audit and Related Party Transactions Control Committee and member of Nomination and Remuneration Committee of the Bank (the "**Resignation**") due to his workload and personal time arrangement. The Resignation of Mr. Yuan Ming will become effective from the date when the qualification of his successor to be a director of the Bank is approved by China Banking Regulatory Commission ("**CBRC**") and he/she is officially appointed as an independent non-executive director of the Bank.

Mr. Yuan Ming has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Bank, and also confirmed that he does not have any action or claim, existing or pending, against the Bank.

The Board wishes to take this opportunity to thank Mr. Yuan Ming for his valuable contributions to the Board during his tenure.

By order of the Board of Directors
China CITIC Bank Corporation Limited
Chang Zhenming
Chairman

Beijing, the PRC

11 December 2015

As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping and Mr. Sun Deshun; the non-executive directors are Mr. Chang Zhenming, Mr. Zhu Xiaohuang and Mr. Zhang Xiaowei; and the independent non-executive directors are Mr. Li Zheping, Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew and Mr. Yuan Ming.