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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 ON THE CBRC APPROVAL CONCERNING THE
QUALIFICATION OF VICE PRESIDENT**

Reference is made to the announcement dated 18 August 2015 of China CITIC Bank Corporation Limited (the "**Bank**") in relation to the appointment of vice president (the "**Announcement on Appointment of Vice President**"). It was approved by the board of directors of the Bank (the "**Board**") that Mr. Yang Yu ("**Mr. Yang**") be appointed as vice president of the Bank pending approval by China Banking Regulation Commission (the "**CBRC**").

The Bank has recently received the "Approval of China Banking Regulatory Commission in relation to the Qualification of Yang Yu of China CITIC Bank" (Yin Jian Fu [2015] No.675), CBRC has approved the qualification of Mr. Yang as vice president of the Bank.

For the particulars of Mr. Yang, please refer to the Announcement on Appointment of Vice President.

The Board would like to welcome Mr. Yang as the new vice president of the Bank.

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

Beijing, the PRC

17 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.