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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
QUALIFICATION APPROVAL OF DIRECTOR**

Reference is made to the announcement dated 26 May 2017 of China CITIC Bank Corporation Limited (the “**Bank**”) in relation to the poll results of the 2016 annual general meeting held on 26 May 2017 (the “**Poll Results Announcement**”).

Recently, the Bank received *Qualification Approval from CBRC of Zhu Gaoming of China CITIC Bank* (CBRC approval [2017] No. 257). China Banking Regulatory Commission (the “**CBRC**”) had approved the qualification of Mr. Zhu Gaoming to act as non-executive director of the Bank.

The board of directors of the Bank (the “**Board**”) hereby announces:

Mr. Zhu Gaoming takes office as a non-executive director of the Bank, term of which commenced from 18 August 2017 (i.e. the date of approval of his qualification by CBRC) and will end on the expiry date of the term of office of the fourth session of the Board. Mr. Zhu Gaoming can be re-appointed after the expiry of his initial term of office. Pursuant to the remuneration policy of the fourth session of the Board passed at the 2014 annual general meeting of the Bank, Mr. Zhu Gaoming will receive no allowance for a director from the Bank during his term as non-executive director.

For particulars of Mr. Zhu Gaoming and other information required to be disclosed under relevant laws and regulations, please refer to the Poll Results Announcement which has been published on the websites of the Bank (www.citicbank.com) and HKEXnews of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

The Board would like to welcome Mr. Zhu Gaoming for joining the Board.

By Order of the Board of Directors
China CITIC Bank Corporation Limited
Li Qingping
Chairperson

Beijing, the PRC
22 August 2017

As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping (Chairperson) and Mr. Sun Deshun (President); the non-executive directors are Mr. Chang Zhenming, Mr. Zhu Gaoming, Ms. Huang Fang and Mr. Wan Liming; and the independent non-executive directors are Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew, Mr. He Cao, Ms. Chen Lihua and Mr. Qian Jun.