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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 EMOLUMENTS OF DIRECTORS, SUPERVISORS
AND
SENIOR MANAGEMENT MEMBERS**

The confirmed remaining¹ final emoluments (before tax) of related directors, supervisors and senior management members who have received emoluments from China CITIC Bank Corporation Limited (the “**Bank**”) in 2018 are disclosed as follows:

Name ²	Remaining final emoluments in 2018 (before tax, unit: RMB 10 thousand)
Cao Guoqiang	71.09
Fang Heying	271.50
Liu Cheng	145.66
Guo Danghuai	242.04
Yang Yu	229.42
Mo Yue	241.96
Hu Gang	230.40

Notes: 1. Since part of the information regarding emoluments of the above-mentioned persons has been disclosed in the Bank's 2018 annual report, the above table is the confirmed remaining final emoluments (before tax).

2. Please refer to the Bank's 2018 annual report for the positions held by the above-mentioned persons in 2018.

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

Beijing, the PRC
18 December 2019

As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping (Chairperson), Mr. Fang Heying (President) and Mr. Guo Danghuai; the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wan Liming; and the independent non-executive directors are Mr. He Cao, Ms. Chen Lihua, Mr. Qian Jun and Mr. Yan Lap Kei Isaac.