

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**中信銀行**

CHINA CITIC BANK

**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**

**PROPOSED DISTRIBUTION OF INTERIM DIVIDEND IN 2024**

In order to implement the regulatory policy guidance, enable investors to share development dividends in an earlier stage and improve investors' sense of gain, China CITIC Bank Corporation Limited (the "**Bank**") proposed to pay interim dividends in 2024. The Bank shall formulate a specific interim dividend plan based on the net profits achieved in the first half of 2024 and according to relevant provisions in the Articles of Association of the Bank and submit the interim dividend plan to the board of directors of the Bank for review and approval.

The specific content and the approval of the interim dividend plan shall be subject to the Bank's announcement to be published in due course. Investors are advised to pay attention to the investment risks thereof.

By Order of the board of directors  
**China CITIC Bank Corporation Limited**  
**Fang Heying**  
*Chairman*

Beijing, the PRC  
1 July 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman) and Mr. Liu Cheng (President); the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wang Yankang; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.*