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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)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) hereby announces that with effect from 1 January 2025, the address of the principal place of business in Hong Kong of the Bank will be relocated from 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong to 80/F., International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong.

By order of the Board

China CITIC Bank Corporation Limited

Fang Heying

Chairman

Beijing, the PRC

27 December 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman), Mr. Liu Cheng (President), and Mr. Hu Gang; 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.