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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)**

**ANNOUNCEMENT  
RESIGNATION OF EXTERNAL SUPERVISOR**

The board of supervisors (the “**Board of Supervisors**”) of China CITIC Bank Corporation Limited (the “**Bank**”) has recently received the resignation of Mr. Liu Guoling, an external supervisor of the Bank. Mr. Liu Guoling resigned from his roles as an external supervisor, a member of the Supervision Committee of the Board of Supervisors, and a member of the nomination committee of the Board of Supervisors of the Bank due to personal stamina reason. Mr. Liu Guoling’s resignation took effect from 27 December 2024.

Mr. Liu Guoling has confirmed that he has no disagreement with the Board of Supervisors and the special committees of the Board of Supervisors on which he serves, nor is there any situation related to his resignation or deemed necessary to be brought to the attention of shareholders, creditors and other stakeholders of the Bank. Mr. Liu Guoling has also confirmed that he does not have any action or dispute, existing or pending, against or with the Bank.

The Board of Supervisors would like to take this opportunity to express its sincere gratitude to Mr. Liu Guoling for his contributions to the Bank during his tenure in relevant positions at the Bank.

By Order of the Board of Directors  
**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.*