



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

### Qualification Accreditation of the Bank as Trustee of Enterprise Annuity Fund

This announcement is issued pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

China CITIC Bank Corporation Limited (the “**Bank**”) is pleased to announce that it was recently informed that the Bank was accredited with qualification as trustee of enterprise annuity fund pursuant to No. 10 Notification on Publication of Second Batch of Enterprise Annuity Fund Management Notice issued by Ministry of Labor and Social Security of China, pursuant to which the Bank is qualified to conduct business as trustee of enterprise annuity fund.

By order of the Board of  
**China CITIC Bank Corporation Limited**  
**KONG Dan**  
*Chairman*

Beijing, The PRC  
22 November 2007

*As at the date of this announcement, the executive directors of the Company are Dr. Chen Xiaoxian and Mr. Wu Beiyong; the non-executive directors of the Company are Mr. Kong Dan, Mr. Chang Zhenming, Mr. Wang Chuan, Mr. Dou Jianzhong, Ms. Chan Hui Dor Lam Doreen, Mr. Ju Weimin, Mr. Zhang Jijing and Mr. José Ignacio Goirigolzarri; and the independent non-executive directors of the Company are Dr. Bai Chong-En, Dr. John Dexter Langlois, Dr. Ai Hongde, Dr. Xie Rong and Mr. Wang Xiangfei.*