

CHANGE REQUEST FORM
變更申請表

To: China CITIC Bank Corporation Limited (the "Bank")
致: 中信銀行股份有限公司 (「本行」)

c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-07, 18th Floor,
Hopewell Centre, 183 Queen's Road East
Wanchai Hong Kong
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心18樓1806-07室

Part A - To receive another printed version of the Current Corporate Communication:
甲部 — 收取本次公司通訊之另一語言印刷本:

2007 Interim Report
2007年中期報告

(Please tick ONLY ONE of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- I have already received a printed copy of the Current Corporate Communication in Chinese but I would now like to receive a printed copy in English.
本人已收取本次公司通訊之中文印刷本，但現在希望收取其英文印刷本。
- I have already received a printed copy of the Current Corporate Communication in English but I would now like to receive a printed copy in Chinese.
本人已收取本次公司通訊之英文印刷本，但現在希望收取其中文印刷本。

I have chosen to receive CD-ROM or to read the Current Corporate Communication posted on the Bank's website but would like to receive:
本人已選擇光盤或瀏覽本行網站所登載之本次公司通訊，但希望收取：

- a printed copy in English; or
一份英文印刷本；或
- a printed copy in Chinese; or
一份中文印刷本；或
- both the printed English and Chinese copies.
中文和英文印刷本。

Part B - To change your choice:
乙部 — 更改閣下之選擇:

I would like to change my previous choice and request to receive all future corporate communications of the Bank issued not less than 10 business days after the date hereof in the following manner:

本人現欲更改之前已作之選擇，要求以如下方式收取本行將於本變更申請表日期後至少十個工作天之後發出之所有公司通訊：

(Please tick ONLY ONE of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- to receive the printed English version only; or
僅收取英文印刷本；或
- to receive the printed Chinese version only; or
僅收取中文印刷本；或
- to receive BOTH the printed English and Chinese versions; or
同時收取中、英文印刷本；或
- to receive the corporate communication on CD-ROM only; or
僅以光盤形式收取公司通訊以代替印刷本；或
- to read the Website version of the corporate communication published on the Bank's website instead of receiving printed copies
瀏覽在本行網站發表之公司通訊網上版本，以代替印刷本。

Shareholder's Signature (股東簽署): _____

Date (日期): _____