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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors would like to announce that Mr. Wu Beiying has resigned as an executive director, and a member of the risk management committee of the Board of Directors of the Bank with effect from 23 February 2010.

The board of directors (the **Board of Directors**) of China CITIC Bank Corporation Limited (the **Bank**) would like to announce that Mr. Wu Beiying has resigned as an executive director, and a member of the risk management committee of the Board of Directors of the Bank with effect from 23 February 2010 due to the re-arrangement of his position.

Mr. Wu Beiying has confirmed that he has no disagreement with the Board of Directors and there is no any matter that needs to be brought to the attention of the shareholders of the Bank. Mr. Wu Beiying also confirmed that he does not have any action or claim, existing or pending, against the Bank.

The Bank would like to express its sincere gratitude to Mr. Wu Beiying for his valuable contributions to the Bank during his tenure.

By order of the Board of
China CITIC Bank Corporation Limited

KONG Dan

Chairman

Beijing, the PRC
23 February 2010

As at the date of this announcement, the executive director of the Bank is Dr. Chen Xiaoxian; the non-executive directors are Mr. Kong Dan, Mr. Chang Zhenming, Mr. Dou Jianzhong, Mr. Ju Weimin, Mr. Zhang Jijing, Ms. Chan Hui Dor Lam Doreen, Mr. Guo Ketong and Mr. José Andrés Barreiro Hernandez; and the independent non-executive directors are Dr. Bai Chong-En, Dr. Ai Hongde, Dr. Xie Rong, Mr. Wang Xiangfei and Mr. Li Zheping.