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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)

## ANNOUNCEMENT

### RESIGNATION OF EXTERNAL SUPERVISOR

China CITIC Bank Corporation Limited (the “**Bank**”) hereby announces that as Ms. Luo Xiaoyuan has served as the external supervisor of the Bank for six years, to comply the relevant requirements of the *Guidance on Corporate Governance of Joint Stock Commercial Banks* issued by the China Banking Regulatory Commission, she has resigned from the position as an external supervisor of the Bank and a member of the nomination committee and a member of the supervision committee of the board of supervisors of the Bank (the “**Board of Supervisors**”), effective upon the election of her successor at the shareholders’ general meeting of the Bank pursuant to the relevant provisions of laws and regulations and the *Articles of Association of China CITIC Bank Corporation Limited*.

Ms. Luo Xiaoyuan has confirmed that she has no disagreement with the Board of Supervisors, nor is there any matter that needs to be brought to the attention of the shareholders of the Bank. She also confirmed that she does not have any action or claim, existing or pending, against the Bank.

The Bank would like to take this opportunity to express its sincere gratitude to Ms. Luo Xiaoyuan for her contributions to the Bank during her tenure.

By order of the Board of  
**China CITIC Bank Corporation Limited**  
**Chang Zhenming**  
*Chairman*

Beijing, the PRC

27 October 2014

*As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping and Mr. Sun Deshun; the non-executive directors are Mr. Chang Zhenming, Dr. Chen Xiaoxian, Dr. Zhu Xiaohuang, Mr. Dou Jianzhong, Mr. Guo Ketong, Mr. Zhang Xiaowei and Mr. Gonzalo José Toriño Vallina; and the independent non-executive directors are Mr. Li Zheping, Dr. Xing Tiancai, Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew and Mr. Yuan Ming.*