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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 ON THE CBRC APPROVAL CONCERNING THE QUALIFICATION OF VICE PRESIDENT

It was resolved at the meeting of the board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) held on 4 June 2014 that Mr. Zhu Jialin be appointed as vice president of the Bank.

The Bank has recently received the “Approval of China Banking Regulatory Commission in relation to the Qualification of Zhu Jialin of China CITIC Bank” (Yin Jian Fu [2014] No. 636). Pursuant to relevant regulations, China Banking Regulatory Commission (“**CBRC**”) has approved the qualification of Mr. Zhu Jialin as vice president of the Bank.

The biographical details of Mr. Zhu Jialin are set out below:

Mr. Zhu Jialin, the Party Committee member of the Bank. Mr. Zhu joined the Bank in March 2013 as the senior management personnel and Party Committee member. From 2005 to March 2013, he served as the director and deputy chief executive officer of CITIC-Prudential Life Insurance Company Limited; from 2004 to 2005, he served as the deputy managing director and deputy chief executive officer of CITIC-Prudential Life Insurance Company Limited; from 2000 to 2004, he served as the deputy managing director of CITIC-Prudential Life Insurance Company Limited; from 1998 to 2000, he served as the chief clearing and collection director and the general manager of asset preservation department of the Bank; from 1997 to 1998, he served as the leader of the insurance business preparation team of China International Trust and Investment Corporation; from 1996 to 1997, he worked and made researches and studies in Nippon Life Insurance Company and Sompo Japan Insurance Inc.; from 1990 to 1995, he served as the secretary to the president of the Bank; from 1988 to 1989, he worked and made researches and studies in Nomura Securities Co., Ltd; from 1986 to 1988, he served as the deputy chief of the public relation division of banking department of China International Trust and Investment Corporation.

The Board would like to welcome Mr. Zhu Jialin as the new vice president of the Bank.

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

Beijing, the PRC

21 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.