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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**

### **APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

Mr. Li Gang and Mr. Deng Yuewen, employee representative supervisors of the second session of the board of supervisors of China CITIC Bank Corporation Limited (the "Bank"), were re-elected by the Bank's trade union as employee representative supervisors of the third session of the board of supervisors of the Bank recently. Their terms of office shall commence from 30 May 2012 and end on the end date of the third session of the board of supervisors.

Biographical details of the employee representative supervisors are as follows:

Mr. Li Gang, employee representative supervisor of the Bank, and has been serving as general manager of the Audit Department and general manager of the Compliance Department of the Bank since February 2012. From September 2009 to February 2012, he was general manager of the Bank's Compliance and Audit Department after taking charge of this department from July to September 2009. He was assistant general manager of the Budget and Finance Department and concurrently general manager of the Assets and Liabilities Management Department under the Budget and Finance Department as well as deputy general Manager of the Budget and Finance Department and concurrently general manager of the Assets and Liabilities Management Department under the Budget and Finance Department of the Bank from June 2006 to July 2009. From June 2000 to June 2006, Mr. Li held various positions in the Bank in succession, including general manager of the Budget and Finance Department of the Bank's Beijing Branch and general manager of the Treasury Management Department under the Budget and Finance Department of the Bank's Head Office. Prior to that, he also served as assistant director and deputy director of the Financial Department as well as deputy director and director of the Treasury Division of the Finance and Taxation Bureau of CITIC Daxie Development Limited. Mr. Li graduated from China Finance Institute.

Mr. Deng Yuewen, employee representative supervisor of the Bank. Mr. Deng has been the general manager of Investment Banking Department in the Bank's Beijing Branch since February 2012. From February 2007 to February 2012, he was general manager of the Risk Management Department of the Bank's Beijing Branch. He was in charge of the Risk Management Department of the Bank's Beijing Branch from October 2005 to February 2007 and deputy general manager of this department from February 2004 to October 2005. Prior to that, he worked in the Credit Management Department of the Bank, Retail Banking Department of the Bank's Beijing Branch and the Credit Approval Department of the Bank's

Shenzhen Branch from April 1996 to February 2004. Mr. Deng has been working in the Bank since April 1996. He graduated from Wuhan Technology Institute with a bachelor's degree and later received his master's degree in monetary banking from the Financial Research Institute of the People's Bank of China.

Mr. Li Gang and Mr. Deng Yüewen will receive no supervisors' fee from the Bank during their term as employee representative supervisors of the Bank, however, they will receive remuneration from the Bank based on their positions with the Bank, including basic salary, bonus, allowance, subsidy, employee welfare and insurances, housing fund and annuity.

Each of Mr. Li Gang and Mr. Deng Yüewen has confirmed that, saved as disclosed above, (1) he does not hold any other position with the Bank or any of its subsidiaries and has not been a director in any other listed companies in the past three years; (2) he is not connected with any directors, supervisors, senior management or substantial or controlling shareholders of the Bank or any of its subsidiaries; and (3) he does not have any interest in any shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement.

In addition, Mr. Li Gang and Mr. Deng Yüewen have confirmed that there is no other information in respect of their respective appointment that is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and there is no other matter that needs to be brought to the attention of the shareholders of the Bank.

By order of the Board of

**China CITIC Bank Corporation Limited**

**TIAN Guoli**

*Chairman*

Beijing, the PRC

30 May 2012

*As at the date of this announcement, the executive directors of the Bank are Dr. Chen Xiaoxian and Dr. Cao Tong; the non-executive directors are Mr. Tian Guoli, Mr. Dou Jianzhong, Mr. Ju Weimin, Mr. Guo Ketong, Dr. Zhao Xiaofan, Mrs. Chan Hui Dor Lam Doreen, Mr. Ángel Cano Fernández and Mr. José Andrés Barreiro Hernandez; and the independent non-executive directors are Dr. Bai Chong-En, Dr. Xie Rong, Mr. Wang Xiangfei, Mr. Li Zheping and Dr. Xing Tiancai.*