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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 CHAIRMAN OF BOARD OF DIRECTORS**

### **APPOINTMENT OF CHAIRMEN AND MEMBERS OF COMMITTEES UNDER BOARD OF DIRECTORS**

### **WORK ARRANGEMENT OF BOARD OF SUPERVISORS AND APPOINTMENT OF CHAIRMEN AND MEMBERS OF THE COMMITTEES UNDER BOARD OF SUPERVISORS**

China CITIC Bank Corporation Limited (the “**Bank**”) is pleased to announce that the first meeting of the third session of board of directors (the “**Board of Directors**”) and the first meeting of the third session of board of supervisors (the “**Board of Supervisors**”) were held on Wednesday, 30 May 2012.

In the first meeting of the third session of the Board of Directors, Mr. Tian Guoli was elected as the chairman of the third session of the Board of Directors. In the first meeting of the third session of the Board of Directors, it was also resolved to appoint the chairman and members of each of the Nomination and Remuneration Committee, the Audit and Related Party Transactions Control Committee, the Strategic Development Committee and the Risk Management Committee as follows:

#### **Nomination and Remuneration Committee**

Mr. Wang Lianzhang (Chairman)

Mr. Guo Ketong

Dr. Xing Tiancai

Ms. Liu Shulan

Ms. Wu Xiaoqing

#### **Audit and Related Party Transactions Control Committee**

Dr. Xing Tiancai (Chairman)

Mr. Ju Weimin

Mr. Li Zheping

Ms. Liu Shulan

Ms. Wu Xiaoqing

Mr. Wang Lianzhang

Mr. José Andrés Barreiro Hernandez

**Strategic Development Committee**

Mr. Tian Guoli (Chairman)  
Dr. Chen Xiaoxian  
Mr. Dou Jianzhong  
Mr. Ju Weimin  
Dr. Cao Tong  
Mr. José Andrés Barreiro Hernandez

**Risk Management Committee**

Dr. Chen Xiaoxian (Chairman)  
Mr. Ju Weimin  
Dr. Zhao Xiaofan  
Dr. Cao Tong  
Mr. Li Zheping  
Ms. Wu Xiaoqing

The appointment of Ms. Liu Shulan, Ms. Wu Xiaoqing and Mr. Wang Lianzhang will be further subject to the approval of China Banking Regulatory Commission (“CBRC”). Until the aforesaid independent non-executive directors take their offices upon approval of their qualification by CBRC, the Board of Directors appoints that Dr. Bai Chong-En to temporarily remain as members of the Nomination and Remuneration Committee, the Audit and Related Party Transactions Control Committee and the Risk Management Committee of the Bank; that Dr. Xie Rong to temporarily remain as members of the Nomination and Remuneration Committee and the Audit and Related Party Transactions Control Committee of the Bank; that Mr. Wang Xiangfei to temporarily remain as the chairman of the Nomination and Remuneration Committee and a member of the Audit and Related Party Transactions Control Committee of the Bank, and step down from their directorships until the date of approval of Ms. Liu Shulan, Ms. Wu Xiaoqing and Mr. Wang Lianzhang’s qualification by the CBRC. The other chairmen and members of the committees under the Board of Directors have taken office from the date of this meeting of the Board of Directors.

In the first meeting of the third session of the Board of Supervisors, it was resolved that until the chairman of the third session of the Board of Supervisors is elected, Mr. Zheng Xuexue will temporarily discharge the responsibilities of the chairman of the Board of Supervisors. The Board of Supervisors resolved to appoint Dr. Zhuang Yumin, Ms. Luo Xiaoyuan and Mr. Deng Yuewen as members of the nomination committee of the third session of the Board of Supervisors, in which Dr. Zhuang Yumin is appointed to be the chairwoman. The Board of Supervisors resolved to appoint Mr. Zheng Xuexue, Dr. Zhuang Yumin, Ms. Luo Xiaoyuan and Mr. Li Gang as members of the supervisory committee under the third session of the Board of Supervisors, in which Mr. Zheng Xuexue is appointed to be the chairman.

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.*