



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 OF THE RESOLUTIONS OF THE EIGHTH MEETING OF THE FIRST SESSION OF THE BOARD OF SUPERVISORS OF CHINA CITIC BANK CORPORATION LIMITED**

Reference is made to the announcement of China CITIC Bank Corporation Limited (the “**Company**”) dated 12 June 2008 in relation to the appointment of Mr. Wang Chuan and Ms. Luo Xiaoyuan as supervisors of the Company.

The eighth meeting of the first session of the Board of Supervisors (the “**Meeting**”) of the Company was held as a physical meeting at Long Yuan Villa in Shunyi, Beijing on 20 June 2008. There were eight supervisors eligible for attending the Meeting and all of the eight supervisors attended in person. The Meeting was convened in compliance with the relevant provisions of the Company Law of the People’s Republic of China and articles of association of the Company. Voting results of the Meeting are as follows:

- I. The Meeting reviewed and passed the “Proposal on the Election of the Chairman of the Board of Supervisors”, and Mr. Wang Chuan was elected as the Chairman of the Board of Supervisors of the Company.

As the candidate for the Chairman of the Board of Supervisors did not participate in the review process of the proposal, there were seven attendees who voted at the Meeting.

The voting results of the above proposal: 7 voted in favour of the proposal, 0 voted against and 0 abstained from voting.

Please refer to the 2007 Annual Report of the Company for Mr. Wang Chuan’s resume.

- II. The Meeting reviewed and passed the “Proposal on the Election of the vice Chairman of the Board of Supervisors”, and Mr. Wang Shuanlin was elected as the vice Chairman of the Board of Supervisors of the Company.

As the candidate for the vice Chairman of the Board of Supervisors did not participate in the review process of the proposal, there were seven attendees who voted at the Meeting.

The voting results of the above proposal: 7 voted in favour of the proposal, 0 voted against and 0 abstained from voting.

Please refer to the 2007 Annual Report of the Company for Mr. Wang Shuanlin's resume.

The Board of Supervisors of  
**China CITIC Bank Corporation Limited**

Beijing, The PRC, 20 June 2008

*As at the date of this announcement, the executive directors of the Company are Dr. CHEN Xiaoxian and Mr. WU Beiyong; the non-executive directors of the Company are Mr. KONG Dan, Mr. CHANG Zhenming, Mr. DOU Jianzhong, Ms. CHAN Hui Dor Lam Doreen, Mr. JU Weimin, Mr. ZHANG Jijing and Mr. José Ignacio GOIRIGOLZARRI; and the independent non-executive directors of the Company are Dr. BAI Chong-En, Dr. John Dexter LANGLOIS, Dr. AI Hongde, Dr. XIE Rong and Mr. WANG Xiangfei.*