

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
CHANGE OF OFFICIAL WEBSITE**

In order to further improve its businesses and investors service, China CITIC Bank Corporation Limited (the "**Bank**") will launch a new official website (www.citicbank.com) on Monday, 27 June 2016. At the same time, the address of the investor relations website used for publication of announcements, notices and other documents published on the designated websites of the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited will be changed to ir.citicbank.com.

The Bank's existing official website (bank.ecitic.com) and investor relations website (bank.ecitic.com/eabout/inves/) will continue to be in service until 31 December 2016, after which date they will no longer be in use. The Bank's fax number, business address, postal code, investors hotline and email address remain unchanged. Please refer to the 2015 annual report of the Bank for details.

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

Beijing, the PRC
26 June 2016

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, Mr. Zhu Xiaohuang and Mr. Zhang Xiaowei; and the independent non-executive directors are Mr. Li Zheping, Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew and Mr. Yuan Ming.