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**中信銀行**

CHINA CITIC BANK

**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  
QUALIFICATION APPROVAL OF DIRECTOR**

Reference is made to the announcement dated 17 March 2016 of China CITIC Bank Corporation Limited (the “**Bank**”) in relation to the poll results of the first extraordinary general meeting of 2016 held on 17 March 2016 and appointment of Ms. Huang Fang as a non-executive director for the fourth session of the board of directors of the Bank (the “**Poll Results Announcement**”).

Recently, the Bank received Qualification Approval from CBRC of Huang Fang of China CITIC Bank (CBRC approval [2016] No.376). China Banking Regulatory Commission (the “**CBRC**”) had approved the qualification of Ms. Huang Fang to act as non-executive director of the Bank.

The board of director of the Bank (the “**Board**”) hereby announces:

Ms. Huang Fang takes office as a non-executive director of the Bank, term of which commenced from 16 November 2016 (i.e. the date of approval of her qualification by CBRC) and will end on the expiry date of the term of office of the fourth session of the Board. Ms. Huang Fang can be re-appointed after the expiry of her initial term of office. Pursuant to the remuneration policy of the fourth session of the Board passed at the 2014 annual general meeting of the Bank, Ms. Huang Fang will not receive director's allowance from the Bank during her term as a non-executive director. Ms. Huang Fang will enter into a service contract with the Bank as soon as practicable.

For particulars of Ms. Huang Fang and other information required to be disclosed under relevant laws and regulations, please refer to the Poll Results Announcement which has been published on the websites of HKEXnews of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.citicbank.com](http://www.citicbank.com)).

The Board would like to welcome Ms. Huang Fang for joining the Board.

By Order of the Board  
**China CITIC Bank Corporation Limited**  
**Li Qingping**  
*Chairperson*

Beijing, PRC  
21 November 2016

*As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping (Chairperson) and Mr. Sun Deshun (President); the non-executive directors are Mr. Chang Zhenming, Mr. Zhu Xiaohuang, Ms. Huang Fang and Mr. Wan Liming; and the independent non-executive directors are Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew, Mr. He Cao and Ms. Chen Lihua.*