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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
ON
QUALIFICATION APPROVAL OF DIRECTOR**

Reference is made to the announcement dated 26 May 2015 of China CITIC Bank Corporation Limited (the “**Bank**”) in relation to the poll results of the annual general meeting of 2014 held on 26 May 2015 and appointment of Mr. Qian Jun as an independent 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 Qian Jun of China CITIC Bank* (CBRC approval [2016] No.441). China Banking Regulatory Commission (the “**CBRC**”) had approved the qualification of Mr. Qian Jun to act as independent non-executive director of the Bank.

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

Mr. Qian Jun takes office as an independent non-executive director of the Bank, term of which commenced from 26 December 2016 (i.e. the date of approval of his qualification by CBRC) and will end on the expiry date of the term of office of the fourth session of the Board. Mr. Qian Jun can be re-appointed after the expiry of his initial term of office but he may not consecutively serve for a term of more than 6 years. Pursuant to the remuneration policy of the fourth session of the Board passed at the 2014 annual general meeting of the Bank, Mr. Qian Jun will receive allowance for an independent non-executive director from the Bank during his term as independent non-executive director. Mr. Qian Jun will enter into a service contract with the Bank as soon as practicable.

According to the resolution of the first meeting of the fourth session of the Board on 26 May 2015, Mr. Qian Jun will concurrently serve as the member of the Strategic Development Committee, Audit and Related Party Transactions Control Committee, Risk Management Committee and Nomination and Remuneration Committee.

For particulars of Mr. Qian Jun 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) and the Bank (www.citicbank.com).

The Board would like to welcome Mr. Qian Jun for joining the Board.

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

Beijing, PRC
30 December 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, Ms. Chen Lihua and Mr. Qian Jun.