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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  
RESIGNATION OF SHAREHOLDER  
REPRESENTATIVE SUPERVISOR**

China CITIC Bank Corporation Limited (the “**Bank**”) has recently received the resignation of Mr. Deng Changqing, a shareholder representative supervisor of the Bank. Due to the work adjustments, Mr. Deng Changqing resigned from the position of shareholder representative supervisor and member of the nomination committee of the board of supervisors of the Bank.

The resignation of Mr. Deng Changqing will become effective from 1 December, 2020.

Mr. Deng Changqing has confirmed that he has no disagreement with the board of supervisors of the Bank, nor is there any matter that needs to notify the shareholders of the Bank. Mr. Deng Changqing has also confirmed that he does not have any action or claim, existing or pending, against the Bank.

The Bank would like to take this opportunity to express its gratitude to Mr. Deng Changqing for his contributions to the Bank during his tenure.

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

Beijing, the PRC  
1 December 2020

*As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping (Chairperson), Mr. Fang Heying (President) and Mr. Guo Danghui; the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wan Liming; and the independent non-executive directors are Mr. He Cao, Ms. Chen Lihua, Mr. Qian Jun and Mr. Yan Lap Kei Isaac.*