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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

The confirmed remaining¹ final emoluments (before tax) of related directors, supervisors and senior management members who have received emoluments from China CITIC Bank Corporation Limited (the “**Bank**”) in 2019 are disclosed as follows:

Name ²	Remaining final emoluments in 2019 (before tax, unit: RMB 10 thousand)
Fang Heying	316.99
Liu Cheng	244.20
Guo Danghuai	246.80
Hu Gang	246.80
Xie Zhibin	201.81
Lu Wei	167.52
Lü Tiangui	165.39
Lu Jingen	134.37
Zhang Qing	158.71
Liu Honghua	160.52
Li Gang	153.00
Chen Panwu	103.68
Zeng Yufang	140.91
Yang Yu	246.80
Mo Yue	209.46

Name ²	Remaining final emoluments in 2019 (before tax, unit: RMB 10 thousand)
Yao Ming	84.91
Cheng Pusheng	147.58

- Notes:*
1. Since part of the information regarding emoluments of the above-mentioned persons has been disclosed in the Bank's 2019 annual report, the above table is the confirmed remaining final emoluments (before tax).
 2. Please refer to the Bank's 2019 annual report for the positions held by the above-mentioned persons in 2019.

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

Beijing, the PRC
30 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 Danghuai; 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.