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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
QUALIFICATION APPROVAL OF THE VICE PRESIDENT**

At the meeting of the board of directors held on 24 November 2020, the board of directors of China CITIC Bank Corporation Limited (the “**Bank**”) approved the appointments of Mr. Lu Wei and Mr. Lü Tianguai as the Vice Presidents of the Bank, with effect from the date when their qualifications are approved by the regulatory authorities.

Recently, the Bank received Qualification Approval from CBIRC of Lu Wei of China CITIC Bank (CBIRC approval [2021] No. 248) and Qualification Approval from CBIRC of Lü Tianguai of China CITIC Bank (CBIRC approval [2021] No. 249). China Banking and Insurance Regulatory Commission had approved the qualifications of Mr. Lu Wei and Mr. Lü Tianguai to act as the Vice Presidents of the Bank. Mr. Lu Wei and Mr. Lü Tianguai officially serve as the Vice Presidents of the Bank from 2 April 2021.

For particulars of Mr. Lu Wei and Mr. Lü Tianguai and other information required to be disclosed under relevant laws and regulations, please refer to the Announcement on Resolutions of the Meeting of the Board of Directors of China CITIC Bank Corporation Limited and the 2020 Annual Report of China CITIC Bank Corporation Limited published on 24 November 2020 and 25 March 2021 respectively by the Bank on the websites of Shanghai Stock Exchange (www.sse.com.cn) and the Bank (www.citicbank.com) and the Annual Results Announcement for the Year Ended 31 December 2020 published on 25 March 2021 by the Bank on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

By Order of the Board of Directors
China CITIC Bank Corporation Limited
Fang Heying
Executive Director, President

Beijing, the PRC
7 April 2021

As at the date of this announcement, the executive directors of the Bank are 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.