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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 VICE PRESIDENTS AND CHIEF FINANCIAL OFFICER

At the meeting of the board of directors of China CITIC Bank Corporation Limited (the “**Bank**”) held on 22 November 2021, the board of directors approved the appointment of Mr. Liu Cheng as the Executive Vice President of the Bank and the appointment of Mr. Wang Kang as the Vice President and the Chief Financial Officer of the Bank, with effect from the date when their corresponding qualifications are approved by the regulatory authorities.

Recently, the Bank received Qualification Approval from CBIRC of Liu Cheng of China CITIC Bank (CBIRC approval [2022] No. 11) and Qualification Approval from CBIRC of Wang Kang of China CITIC Bank (CBIRC approval [2022] No. 17). China Banking and Insurance Regulatory Commission had approved the corresponding qualifications of Mr. Liu Cheng and Mr. Wang Kang. Mr. Liu Cheng officially serves as the Executive Vice President of the Bank from 7 January 2022. Mr. Wang Kang officially serves as the Vice President and the Chief Financial Officer of the Bank from 10 January 2022 and Mr Fang Heying no longer concurrently serves as the Chief Financial Officer.

For particulars of Mr. Liu Cheng and Mr. Wang Kang 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 dated 22 November 2021, which was published by the Bank on the websites of Shanghai Stock Exchange (www.sse.com.cn), the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

By Order of the Board of Directors
China CITIC Bank Corporation Limited
ZHU Hexin
Chairman

Beijing, the PRC
12 January 2022

As at the date of this announcement, the non-executive directors of the Bank are Mr. Zhu Hexin (Chairman), Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wang Yankang; the executive directors are Mr. Fang Heying (Vice Chairman, President) and Mr. Guo Danghuai; and the independent non-executive directors are Mr. He Cao, Ms. Chen Lihua and Mr. Qian Jun.