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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 EXECUTIVE DIRECTOR AND VICE PRESIDENT**

Due to retirement, Mr. Guo Danghuai, executive director and vice president of China CITIC Bank Corporation Limited (the “**Bank**”), tendered his resignation to the board of directors of the Bank (the “**Board**”) on 25 October 2023, resigning from the position of executive director, member of Risk Management Committee of the Board and vice president of the Bank. The resignation of Mr. Guo Danghuai became effective on the date when his resignation was delivered to the Board.

Mr. Guo Danghuai has confirmed that he has no disagreement with the Board or senior management, nor is there any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Bank. Mr. Guo Danghuai has confirmed that he does not have any action or claim, existing or pending, against the Bank.

By Order of the Board

**China CITIC Bank Corporation Limited**

**Fang Heying**

*Chairman*

Beijing, the PRC  
25 October, 2023

*As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman) and Mr. Liu Cheng (President); the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wang Yankang; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.*