

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF JOINT COMPANY SECRETARY
AND
AGENT FOR THE ACCEPTANCE OF SERVICE
OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) hereby announces that Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has tendered her resignation as (i) the joint company secretary of the Bank (the “**Joint Company Secretary**”), and (ii) the agent for the acceptance of service of process and notices on behalf of the Bank in Hong Kong under Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Hong Kong Companies Ordinance (Cap. 622), with effect from 28 August 2024. Ms. Kam has confirmed that she has no disagreement with the Board and the board of supervisors of the Bank and there are no matters with regard to her resignation which need to be brought to the attention of the shareholders and creditors of the Bank and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Kam for her valuable contributions during her tenure of office in the Bank.

The second meeting of the seventh session of the Board reviewed and approved the resolution regarding the appointment of Joint Company Secretary. The Board announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has been appointed as the Joint Company Secretary and agent for the acceptance of service of process and notices on behalf of the Bank in Hong Kong with effect from 28 August 2024. Ms. Zhang Qing will remain as the other Joint Company Secretary.

The biographical details of Ms. Cheung are set out as follows:

Ms. Cheung is a director of Company Secretarial Services of Tricor Services Limited, a member of Vistra group, (“**Tricor**”, a global professional services provider specializing in integrated business, corporate and investor services). Ms. Cheung has over 30 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. She is currently a joint company secretary or company secretary of various listed companies, the shares of which are listed on the Stock Exchange. Prior to joining Tricor, Ms. Cheung worked in the corporate secretarial department of Deloitte Touche Tohmatsu in Hong Kong and in various Hong Kong listed companies in the role of company secretary and corporate governance areas. Ms. Cheung is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Cheung obtained a Bachelor of Arts degree in Accountancy from City Polytechnic of Hong Kong (now known as City University of Hong Kong).

By order of the Board
China CITIC Bank Corporation Limited
Fang Heying
Chairman

Beijing, the PRC
28 August 2024

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.