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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
RESIGNATION OF DIRECTORS**

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) has received the resignation of Mr. Cao Guoqiang, a non-executive director of the Bank on 8 April 2025. Due to retirement, Mr. Cao Guoqiang resigned from his positions as a non-executive director of the Bank and a member of the Strategic and Sustainable Development Committee of the Board. According to relevant laws, regulations and the Articles of Association of the Bank, the resignation of Mr. Cao Guoqiang became effective on 8 April 2025.

Mr. Cao Guoqiang has confirmed that he has no disagreement with the Board or the senior management of the Bank, 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. Cao Guoqiang has also confirmed that he does not have any action or claim, existing or pending, against the Bank.

Mr. Cao Guoqiang expressed his heartfelt gratitude to the shareholders, directors, supervisors, senior management and staff of the Bank for their support during his tenure.

Mr. Cao Guoqiang worked for the Bank for 20 years and he successively held positions such as assistant President, Vice President and the chairman of the board of supervisors of the Bank. He served as a non-executive director of the Bank since 2018. During his tenure, Mr. Cao Guoqiang, with his outstanding commitment and diligence, resolutely implemented key national decisions, arrangements as well as economic and financial policies. He in depth engaged in the reform and development of the Bank and played a positive role in the Bank’s refined fiscal management, retail banking restructuring, reform of auditing system and the improvement of corporate governance

efficiency, facilitating the continuous improvement of the Bank's high quality development. The Board expresses its sincere gratitude to Mr. Cao Guoqiang for his exceptional contributions during his tenure at the Bank!

By Order of the Board
China CITIC Bank Corporation Limited
FANG Heying
Chairman

Beijing, the PRC
8 April 2025

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman) and Mr. Hu Gang; the non-executive directors are 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.