

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

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 DIRECTOR**

Reference is made to the circular (the “**Circular**”) dated 6 August 2025 of China CITIC Bank Corporation Limited (the “**Bank**”) in relation to the election of Mr. Wei Qiang as a non-executive director of the 7th session of the board of directors of the Bank (the “**Board**”). The Bank has recently received the *Qualification Approval of Wei Qiang as Director of China CITIC Bank by National Financial Regulatory Administration* (NFRA approval [2025] No. 680). National Financial Regulatory Administration had approved the qualification of Mr. Wei Qiang to act as a director of the Bank.

The Board hereby formally announces:

Mr. Wei Qiang officially serves as a non-executive director of the Bank from 24 November 2025 (i.e. the date of approval of his qualification as a director of the Bank by the NFRA). During his term as a non-executive director of the Bank, Mr. Wei Qiang shall not receive any director's allowance from the Bank, in accordance with the remuneration policy for directors of the seventh session of the Board.

For particulars of Mr. Wei Qiang and other information required to be disclosed under relevant laws and regulations, please refer to the Circular published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

Given the fact that Mr. Wei Qiang has taken office as a non-executive director of the Bank, in accordance with the relevant resolution of the meeting of the Board, Mr. Wei Qiang assumed the position as a member of the Strategic and Sustainable Development Committee of the seventh session of the Board of the Bank as of 24 November 2025. For more details, please refer to the *Announcement on Resolutions of the Meeting of the Board of Directors* published on 15 July 2025 on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

The Board would like to welcome Mr. Wei Qiang for joining the Board.

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

Beijing, the PRC
2 December 2025

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman), Mr. Lu Wei (President) and Mr. Hu Gang; the non-executive directors are Mr. Wei Qiang, Mr. Wang Yankang and Mr. Fu Yamin; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.