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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
QUALIFICATION APPROVAL OF CHIEF RISK OFFICER

At the meeting of the board of directors held on 28 September 2025, the board of directors of China CITIC Bank Corporation Limited (the “**Bank**”) approved the appointment of Mr. Jin Xinian as the chief risk officer of the Bank, with effect from the date when his qualification as the chief risk officer is approved by the regulatory authorities.

Recently, the Bank received the *Qualification Approval of Jin Xinian as the Chief Risk Officer of China CITIC Bank by National Financial Regulatory Administration* (NFRAs approval [2025] No. 686). The National Financial Regulatory Administration had approved the qualification of Mr. Jin Xinian as the chief risk officer of the Bank. Mr. Jin Xinian officially serves as the chief risk officer of the Bank from 2 December 2025.

For particulars of Mr. Jin Xinian 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* published on 28 September 2025 by the Bank on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

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

Beijing, the PRC
3 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.