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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)

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. Cheung Yuet Fan (“**Ms. Cheung**”) 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 29 April 2026. Ms. Cheung has confirmed that she has no disagreement with the Board 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. Cheung.

The 25th meeting of the seventh session of the Board reviewed and approved the *Proposal regarding the appointment of Joint Company Secretary of China CITIC Bank Corporation Limited*. The Board announces that Ms. Yeung Siu Wai Kitty (“**Ms. Yeung**”) 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 29 April 2026. Ms. Zhang Qing will remain as the other Joint Company Secretary.

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

Ms. Yeung is a senior manager of Company Secretarial Services of Tricor Services Limited, a member of Vistra group, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Yeung has over 15 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. Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Yeung obtained a Bachelor's degree in Social Science (Honours) in Administration and Public Management from City University of Hong Kong and a Master's degree in Corporate Governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong).

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

Beijing, the PRC
29 April 2026

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 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.