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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)

**ANNOUNCEMENT
ON**

QUALIFICATION APPROVAL OF SECRETARY OF THE BOARD OF DIRECTOR

Reference is made to the announcement dated 27 October 2016 of China CITIC Bank Corporation Limited (the “**Bank**”) in relation to change of secretary of the board of directors, company secretary and authorized representative of the Bank (the “**Appointment Announcement**”).

Recently, the Bank received *Qualification Approval from CBRC of Lu Wei of China CITIC Bank* (CBRC approval [2017] No. 50). China Banking Regulatory Commission (the “**CBRC**”) had approved the qualification of Mr. Lu Wei to act as secretary of the board of directors of the Bank. Mr. Lu Wei had obtained the qualification certificate of board secretary training issued by the Shanghai Stock Exchange. Mr. Lu Wei has taken office as secretary of the board of directors of the Bank from 24 January 2017, and the resignation of the former secretary of the board of directors Mr. Wang Kang would take effect at the same time. Mr. Lu Wei also officially has also taken office as the company secretary and authorized representative of the Bank.

For particulars of Mr. Lu Wei and other information required to be disclosed under relevant laws and regulations, please refer to the Appointment Announcement which has been published on the websites of HKEXnews of the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

The board of directors welcomes the new secretary of the board of directors Mr. Lu Wei. The board of directors would also like to fully acknowledge the contributions of the former secretary of the board of directors Mr. Wang Kang and express sincere gratitude to him.

By Order of the Board
China CITIC Bank Corporation Limited
Li Qingping
Chairperson

Beijing, PRC

3 February 2017

As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping (Chairperson) and Mr. Sun Deshun (President); the non-executive directors are Mr. Chang Zhenming, Mr. Zhu Xiaohuang,

Ms. Huang Fang and Mr. Wan Liming; and the independent non-executive directors are Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew, Mr. He Cao, Ms. Chen Lihua and Mr. Qian Jun.