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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  
RESIGNATION OF VICE PRESIDENT**

Due to work adjustment, Mr. Lu Wei, vice president of China CITIC Bank Corporation Limited (the “**Bank**”), tendered his resignation to the board of directors of the Bank (the “**Board**”) on 14 October 2022, resigning from the position of vice president of the Bank. The resignation of Mr. Lu Wei became effective on the date when his resignation was delivered to the Board.

Mr. Lu Wei has confirmed that he has no disagreement with the Board or the senior management of the Bank, nor is there any matter that needs to be brought to the attention of the shareholders of the Bank. Mr. Lu Wei has confirmed that he does not have any action or claim, existing or pending, against the Bank.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lu Wei for his contributions to the Bank during his tenure in the relevant positions at the Bank.

By Order of the Board  
**China CITIC Bank Corporation Limited**  
**ZHU Hexin**  
*Chairman*

Beijing, the PRC  
14 October 2022

*As at the date of this announcement, the non-executive directors of the Bank are Mr. Zhu Hexin (Chairman), Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wang Yankang; the executive directors are Mr. Fang Heying (Vice Chairman, President), Mr. Liu Cheng and Mr. Guo Danghuai; and the independent non-executive directors are Mr. He Cao, Ms. Chen Lihua, Mr. Qian Jun and Mr. Liu Tsz Bun Bennett.*