



# 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 EMPLOYEE  
REPRESENTATIVE SUPERVISOR**

The board of supervisors (the “**Board of Supervisors**”) of China CITIC Bank Corporation Limited (the “**Bank**”) has recently received the resignation of Mr. Chen Panwu, an employee representative supervisor of the Bank. Due to retirement, Mr. Chen Panwu resigned from the position of an employee representative supervisor and a member of the nomination committee of the Board of Supervisors. The resignation of Mr. Chen Panwu became effective from 13 January, 2024.

Mr. Chen Panwu has confirmed that he has no disagreement with the Board of Supervisors and there is no matter that needs to be brought to the attention of the shareholders and the employee representative assembly of the Bank in relation to his resignation. Mr. Chen Panwu has also confirmed that he does not have any action or claim, existing or pending, against the Bank.

The Board of Supervisors would like to take this opportunity to express its gratitude to Mr. Chen Panwu for his contributions to the Bank during his tenure at the Bank.

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

Beijing, the PRC  
15 January, 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman) and Mr. Liu Cheng (President); the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wang Yankang; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.*