# 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) (在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 998) (股份代號: 998)

26 February 2024

Dear registered shareholder(s),

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China CITIC Bank Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.nkexnews.hk">www.nkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the on the reverse side of the reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to <a href="mailto:chinaciticbank@computershare.com.hk">chinaciticbank@computershare.com.hk</a> specifying your name, address, and request to receive the Corporate Communications in printed form. Please note that (i) the current existing instruction to receive future Corporate Communications in printed form will be expired on December 31, 2024, and (ii) the instruction made in this instance to receive future Corporate Communications in printed form will be valid for one year starting from the receipt date of your instruction, and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of

China CITIC Bank Corporation Limited

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, but not included the notice and proxy form of the shareholder meeting.

各位登記股東:

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,中信銀行股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函;及 (f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.citicbank.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

# 徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填写及簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊 (<sup>Mb)</sup>。

閣下有責任提供一個有效的電子郵件地址。假若公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,公司將按照上述安排行事。如果公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何"未送達信息",則公司將被視為己遵守上市規則。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回 H 股股份過戶處,或發送電子郵件至 chinaciticbank@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,(i)現行已選擇收取未來公司通訊印刷版之指示於 2024 年 12 月 31 日將過期;及(ii)本次選擇收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電H股股份過戶處(852)2862 8688 查詢。

中信銀行股份有限公司

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REP	LY	FOR	M	回條

Computershare Hong Kong Investor Services Limited (the "H Share Registrar") To:

17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong 致:香港中央證券登記有限公司(「H股股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email add electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的17 Name of Securities holder(s) 證券持有人姓名:	電子郵件地址,以確保收到以下上市公司 Name of the listed comp	(「公司」) 通過電子方式發佈的公司通訊* vany 上市公司名稱: ank Corporation Limited	y (the "Company") via		
Email address 電郵地址: (Note 3 / 冊註3)					
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*印刷版 (如適用,請在以下方格內劃上「✓」號)         Noted that this instruction is valid only for one year starting from the receipt date of instruction, unless being revoked or superseded (whichever is earlier). (Note 5)         已知悉,除非被撤銷或取代(以較早者為準),本指示由收取指示日期起計一年內有效。(常註5)         □ Printed English version 英文印刷本       □ Printed English and Chinese versions 中、英文印刷本					
Signature(s): (Note 1) <b>簽名: (所註</b> 1) Notes 開註: 1. Please complete all your details clearly. If your shares are held in joint n ** ** ** ** ** ** ** ** ** ** ** ** **	Contact number: 聯絡電話號碼: wames, all of the joint shareholders should jointly sign this Reply F	Date: 日期:			

語消楚項妥 閱下之所有資料。如圖響名股東,則本回錄須由所有聯名股東聯合簽署,方為有效。
Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回錄差才養養養皮在其色方面資格下压機,則將會作弊。
If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*\*
助公司沒有效效 图下的存效是于影件地址。图下跨美建设到有關發格公司認識等的遊玩。
If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如 图下通過二速码、電影 回錄及成果他方式提供多於一個的電子影件地址,只有 图下最後提供的電子郵件地址的複合記。
If you mank "4" in the box in Option 3, no email address will be registered and only Corporate Communications\* in primed form will be received.
如 图下选择用多方格内剩上 [4] 號,將不會有電子郵件地址被登記,只會收取公司過源的印刷版。
For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存版,在本回錄上的任何顯外指示,公司將不予結理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
常善为程证明,公司通讯分指公司已受出或终于受出以供某任何證券的特有人参照或採取行動的任何文件,其中包括但不限於(a) 董事報告,年度報目以及審計報告副本以及財務擴聚報告(如適用); (b) 中期報告及其中期報告擴聚(如適用); (b) 中期報告及其中期報告擴聚(如適用); (b) 中期報告提及中期報告擴聚(如適用); (b) 中期報告及其中期報告擴聚(如適用); (c) 可愿,及(f) 代表委任表格。

- 個人資料經明
  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本等明中所指的 (個人資料) 具常能注例第 486 章 (個人資料 4.6篇) 條例)(「集團條例)」)中 (個人資料 1 所述 6.6元) 的 通過推用。
  Your Personal Data provided in this Reply Form will be used in connection with including but in the interpretation of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
  国下经本间接外提供的值人资料销售价值经租不限款分有圈公司以電子方式费布公司通讯 多数 图下持有的公司通常务圈的其他事宜上规 图下最终。图下是自制向本公司提供负责任 图下未能提供及资料,本公司可能 法规则 图下检查问题 图下经证的证券 1 使用的工作 1 使

發送電郵至 PrivacyOfficer@computershare.com.hk

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

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