



**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)

**PROXY FORM**

**For the Annual General Meeting of 2023 of  
China CITIC Bank Corporation Limited (the "Bank") on 20 June 2024**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ H shares of RMB1.00 each  
in the share capital of the Bank, hereby appoint the Chairman of the meeting <sup>(Notes 4 and 5)</sup> or \_\_\_\_\_  
of \_\_\_\_\_ and/or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of 2023 of the Bank to be held at Conference Room 818, 8th Floor, CITIC Plaza, Building No. 1, 10 Guanghua Road, Chaoyang District, Beijing, the People's Republic of China on Thursday, 20 June 2024 at 9:30 a.m. and at any adjournment thereof (the "2023 AGM") and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Bank.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the 2023 AGM.

BY ORDINARY RESOLUTIONS				
No.	Non-accumulative Voting Resolutions	For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
1.	Proposal regarding the Annual Report of China CITIC Bank Corporation Limited for the Year 2023			
2.	Proposal regarding the Financial Report of China CITIC Bank Corporation Limited for the Year 2023			
3.	Proposal regarding the Profit Distribution Plan of China CITIC Bank Corporation Limited for the Year 2023			
4.	Proposal regarding the Financial Budget Plan of China CITIC Bank Corporation Limited for the Year 2024			
5.	Proposal regarding the Engagement of Accounting Firms and Their Fees for the Year 2024			
6.	Proposal regarding the Special Report of Related Party Transactions of China CITIC Bank Corporation Limited for the Year 2023			
7.	Proposal regarding the Report of the Board of Directors of China CITIC Bank Corporation Limited for the Year 2023			
8.	Proposal regarding the Report of the Board of Supervisors of China CITIC Bank Corporation Limited for the Year 2023			
9.	Proposal on the Director Remuneration Policy of the Seventh Session of the Board of Directors			
10.	Proposal on the Supervisor Remuneration Policy of the Seventh Session of the Board of Supervisors			

<b>BY ORDINARY RESOLUTIONS</b>		
<b>No.</b>	<b>Accumulative Voting Resolutions</b>	<b>Accumulative Voting</b> <sup>(Note 7)</sup> (Please insert the number of votes)
11.00	Proposal on the Appointment of Executive Directors of the Seventh Session of the Board of Directors	
11.01	Proposal on the Appointment of Mr. Fang Heying as an Executive Director of the Seventh Session of the Board of Directors	
11.02	Proposal on the Appointment of Mr. Liu Cheng as an Executive Director of the Seventh Session of the Board of Directors	
11.03	Proposal on the Appointment of Mr. Hu Gang as an Executive Director of the Seventh Session of the Board of Directors	
12.00	Proposal on the Appointment of Non-Executive Directors of the Seventh Session of the Board of Directors	
12.01	Proposal on the Appointment of Mr. Cao Guoqiang as a Non-Executive Director of the Seventh Session of the Board of Directors	
12.02	Proposal on the Appointment of Ms. Huang Fang as a Non-Executive Director of the Seventh Session of the Board of Directors	
12.03	Proposal on the Appointment of Mr. Wang Yankang as a Non-Executive Director of the Seventh Session of the Board of Directors	
13.00	Proposal on the Appointment of Independent Directors of the Seventh Session of the Board of Directors	
13.01	Proposal on the Appointment of Mr. Liu Tsz Bun Bennett as an Independent Director of the Seventh Session of the Board of Directors	
13.02	Proposal on the Appointment of Mr. Zhou Bowen as an Independent Director of the Seventh Session of the Board of Directors	
13.03	Proposal on the Appointment of Mr. Wang Huacheng as an Independent Director of the Seventh Session of the Board of Directors	
13.04	Proposal on the Appointment of Ms. Song Fangxiu as an Independent Director of the Seventh Session of the Board of Directors	
14.00	Proposal on the Appointment of External Supervisors of the Seventh Session of the Board of Supervisors	
14.01	Proposal on the Appointment of Mr. Wei Guobin as an External Supervisor of the Seventh Session of the Board of Supervisors	
14.02	Proposal on the Appointment of Ms. Sun Qixiang as an External Supervisor of the Seventh Session of the Board of Supervisors	
14.03	Proposal on the Appointment of Mr. Liu Guoling as an External Supervisor of the Seventh Session of the Board of Supervisors	
15.00	Proposal on the Appointment of Shareholder Representative Supervisor of the Seventh Session of the Board of Supervisors	
15.01	Proposal on the Appointment of Ms. Li Rong as a Shareholder Representative Supervisor of the Seventh Session of the Board of Supervisors	

BY SPECIAL RESOLUTIONS				
No.	Non-accumulative Voting Resolutions	For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
16.	Proposal regarding the Shareholder Return Plan of China CITIC Bank Corporation Limited for the Years 2024-2026			
17.	Proposal regarding the Report of the Use of Proceeds from the Previous Issuance of China CITIC Bank Corporation Limited			
18.	Proposal regarding the Extension of the Effective Period of the Resolutions in relation to the Rights Issue			

Signature: <sup>(Note 8)</sup> \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Bank registered in your name(s).
- If you are a shareholder who is entitled to attend and vote at the 2023 AGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a shareholder of the Bank, but must attend the 2023 AGM in person in order to represent you.
- If a proxy other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the meeting” and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initialed by the person who signs it.
- IMPORTANT: FOR NON-ACCUMULATIVE VOTING RESOLUTIONS, IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may properly come before the 2023 AGM. The shares abstained will be counted in the calculation of the required majority.
- Certain proposals are subject to accumulative voting mechanism. The general meeting of the Bank will list and present executive directors, non-executive directors, independent directors, external supervisors and shareholder representative supervisors in five proposal groups, and will number each candidate under each proposal group separately. Shareholders shall cast their votes for each candidate under every proposal group. Shareholder’s declared number of shares indicates the number of election votes. Under each proposal group, the fact that a shareholder present at the upcoming general meeting of proposal owns each voting share means the shareholder possesses the number of votes same as the number of directors or supervisors to be elected under the proposal group. For example, if a shareholder holds 100 shares of the Bank and there is a total of three executive directors to be elected as executive directors in the proposal group for the election of executive directors, the shareholder shall have 300 votes in the proposal group for the election of executive directors.  
  
The number of votes shareholders cast under a proposal group may not exceed the number of votes they actually own under the proposal group. The number of candidates shareholders vote for under each proposal group may not exceed the number of directors or supervisors to be elected under the proposal group. Shareholders can cast all votes available under certain proposal group, as they wish, to a single candidate or to different candidates in any combination. After the voting process ends, the votes for each proposal under each proposal group shall be counted on an accumulative basis.  
  
If the votes filled in by shareholders or his/her proxies at the on-site general meeting of shareholders are incorrectly filled in, invalidated, illegible in handwriting, or unvoted, these votes shall be deemed as abstention. If the number of votes cast by shareholders for candidates under a proposal group exceeds the number of votes entitled to shareholders under the proposal group, the votes casted under the proposal group shall constitute invalid votes. If the votes casted by shareholders for candidates under a proposal group are less than the number of votes entitled to shareholder under the proposal group, the casted votes shall be deemed valid but the difference shall be regarded as abstaining from voting.
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the 2023 AGM, either in person or by proxy.
- To be valid, this proxy form, together with the power of attorney or other authorization documents, if any, under which it is signed, or a notary certified copy of such power of attorney or authorization documents, must be completed and deposited at the office of the H share registrar of the Bank in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong at least 24 hours before the 2023 AGM (i.e. not later than 9:30 a.m. on Wednesday, 19 June 2024).
- Completion and delivery of this proxy form will not preclude you from attending and voting at the 2023 AGM in person if you so wish.
- Shareholders or their proxies attending the 2023 AGM shall produce their identity documents.
- References to dates and times in this proxy form are to Hong Kong dates and times.