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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 BUSINESS DIRECTOR**

Due to retirement, Mr. Liu Honghua, business director of China CITIC Bank Corporation Limited (the “**Bank**”), tendered his resignation to the board of directors of the Bank (the “**Board**”) on 31 May 2024, resigning from the position of business director of the Bank. The resignation of Mr. Liu Honghua became effective on the date when his resignation was delivered to the Board.

Mr. Liu Honghua 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. Liu Honghua has confirmed that he does not have any action or dispute, existing or pending, against or with the Bank.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Honghua for his contributions to the Bank during his tenure as business director of the Bank.

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

Beijing, the PRC  
31 May 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.*