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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**

### **ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

The board of supervisors of China CITIC Bank Corporation Limited (the “**Bank**”) has recently received the *Resolution on the Election of Employee Representative Supervisors for the Seventh Session of the Board of Supervisors of China CITIC Bank* from the employee representative assembly of the Bank. The employee representative assembly has elected Mr. Zhang Chun as an employee representative supervisor, and re-elected Mr. Cheng Pusheng and Ms. Zeng Yufang as employee representative supervisors of the seventh session of the board of supervisors of the Bank, all with a term of three years from the date of commencement to the date of expiry of the term of office of the seventh session of the board of supervisors of the Bank.

The biographical details of the above employee representative supervisors are as follows:

#### **Newly elected employee representative supervisor:**

**Mr. Zhang Chun**, Chinese nationality, born in February 1973, is currently the deputy general manager (presiding) of the Bank’s Culture and Labor Union Department. Mr. Zhang once served as deputy director of the Bank’s General Office and secretary of the Committee for Disciplinary Inspection of Beijing Branch. Prior to that, Mr. Zhang worked in the President’s Office of China Huarong Asset Management Corporation (currently China CITIC Financial Asset Management Co., Ltd.) as an assistant director and deputy director, and was at the level of assistant director of Board of Directors’ Office of CITIC Group Corporation Limited. Mr. Zhang graduated from Central University of Finance and Economics with a master’s degree in economics, and is a senior economist. As at the date of this announcement, Mr. Zhang holds 210,000 H shares of the Bank.

**Re-elected employee representative supervisors:**

**Mr. Cheng Pusheng**, Chinese nationality, born in February 1968, is currently the general manager of the Audit Department of the Bank. Previously, Mr. Cheng was assistant general manager and deputy general manager of the Budget and Finance Department, general manager of the Centralized Purchasing Center, general manager of the Audit Department, and employee representative supervisor of the Bank, president of Taiyuan Branch of the Bank. Mr. Cheng graduated from Shaanxi University of Finance and Economics (now Xi'an Jiaotong University) with a master's degree in economics, and is a senior economist. As at the date of this announcement, Mr. Cheng holds 354,000 H shares of the Bank.

**Ms. Zeng Yufang**, Chinese nationality, born in December 1970, is currently the vice president of the Bank's Guangzhou Branch. Earlier, she was deputy general manager and general manager of the accounting department of the Bank's Shenzhen Branch, and assistant president and vice president of the branch. Prior to that, she was assistant chief of the finance and accounting division of State Development Bank Shenzhen Branch. Ms. Zeng graduated from East-West University in the United States with a master's degree in business administration. As at the date of this announcement, Ms. Zeng holds 188,000 H shares of the Bank.

The above employee representative supervisors will be subject to the supervisor remuneration policy of the seventh session of the board of supervisors deliberated and approved at the annual general meeting of 2023, the second A shareholders class meeting of 2024 and the second H shareholders class meeting of 2024 of the Bank, and will not receive any supervisor allowances from the Bank, but will receive remuneration corresponding to their positions in the Bank in accordance with the relevant regulations. For the remuneration received by them, please refer to the annual reports and the announcements regarding the remuneration of directors, supervisors and senior management members to be published by the Bank in due course. The above employee representative supervisors will enter into service contracts with the Bank.

As confirmed by all of the above employee representative supervisors, save as disclosed in this announcement, (i) they do not hold any position in the Bank or any of its subsidiaries, and have not been directors or supervisors in any other listed companies in the past three years; (ii) they are not connected with any other directors, supervisors, senior management, or substantial or controlling shareholders of the Bank or any of its subsidiaries; and (iii) they do not have any interest in any shares of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement.

In addition, all of the above employee representative supervisors have confirmed that there are no other matters related to their appointments required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

The board of supervisors of the Bank would like to take this opportunity to welcome the joining of Mr. Zhang Chun and the re-election of Mr. Cheng Pusheng and Ms. Zeng Yufang.

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

Beijing, the PRC  
27 June 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.*