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中信银行
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
QUALIFICATION APPROVAL OF THE VICE PRESIDENT

At the meeting of the board of directors held on 8 May, 2025, the board of directors of China CITIC Bank Corporation Limited (the "**Bank**") approved the appointment of Mr. Jin Xinian as the Vice President of the Bank, with effect from the date when his qualification is approved by the regulatory authorities.

Recently, the Bank received the *Qualification Approval of Jin Xinian as the Vice President of China CITIC Bank by National Administration of Financial Regulation* (NAFR approval [2025] No. 469). The National Administration of Financial Regulation had approved the qualification of Mr. Jin Xinian as the Vice President of the Bank. Mr. Jin Xinian officially serves as the Vice President of the Bank from 4 August, 2025.

For particulars of Mr. Jin Xinian and other information required to be disclosed under relevant laws and regulations, please refer to the *Announcement on Resolutions of the Meeting of the Board of Directors of China CITIC Bank Corporation Limited* published on 9 May, 2025 by the Bank on the websites of Shanghai Stock Exchange (www.sse.com.cn) and the Bank (www.citicbank.com).

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

Beijing, the PRC
8 August, 2025

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman), Mr. Lu Wei (President) and Mr. Hu Gang; the non-executive directors are 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.