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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 EXECUTIVE DIRECTOR AND PRESIDENT**

**I. RESIGNATION**

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) recently received the resignation tendered by Mr. Lu Wei, an executive director and the president of the Bank. Due to change of work arrangements, Mr. Lu Wei resigned from the positions of executive director, president, the chairman and a member of the Risk Management Committee of the Board and a member of the Strategic and Sustainable Development Committee of the Board of the Bank.

The details are as follows:

Name	Position resigned	Date of resignation	Original expiry date of tenure	Reason for resignation	Whether continuing to hold any position at the Bank or its subsidiaries	Whether there are any public commitments not yet fulfilled
Lu Wei	executive director, the chairman and a member of the Risk Management Committee of the Board and a member of the Strategic and Sustainable Development Committee of the Board	30 December 2025	June 2027 (the date of the Annual Shareholders Meeting to be held in 2027)	Change of work arrangements	No	No
	president		20 April 2028			

## II. IMPACT OF THE RESIGNATION ON THE BANK

Mr. Lu Wei has confirmed that he has no disagreement with the Board or the senior management of the Bank, no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Bank, and no action or dispute, existing or pending, against or with the Bank. Mr. Lu Wei's resignation will not cause the number of directors of the Board fell below its quorum and Mr. Lu Wei has completed the handover of duties in accordance with all relevant requirements.

Mr. Lu Wei has served the Bank for 26 years, working successively at multiple key positions at both Head Office and branches, as well as in domestic and overseas operations. During his tenure, he remained committed to his duties with diligence and professionalism, making important contributions to the Bank's financial and accounting refinement, capital replenishment, and international development. Especially since assuming the roles of executive director and president of the Bank, he has led the senior management in actively implementing national development strategies, further advancing its "Five Leading" initiatives, continuously strengthening risk control and compliance management, effectively improving the quality and efficiency of treasury management, and driving the Bank to achieve positive outcomes in serving the real economy, enhancing comprehensive competitiveness and realizing high-quality development. The Board highly commends and expresses sincere gratitude for his important contributions during his tenure!

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

Beijing, the PRC  
30 December 2025

*As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman) and Mr. Hu Gang; the non-executive directors are Mr. Wei Qiang, Mr. Wang Yankang and Mr. Fu Yamin; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.*