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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 THE SECRETARY TO THE BOARD
AND APPOINTMENT OF BUSINESS DIRECTOR

RESIGNATION OF THE SECRETARY TO THE BOARD

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) recently received the resignation letter from Ms. Zhang Qing, the secretary to the Board. Due to work needs, Ms. Zhang Qing resigned as the secretary to the Board of the Bank.

The details are set as follows:

Name	Position resigned	Date of resignation	Original expiry date of tenure	Reason for resignation	Whether continuing to hold any positions at the Bank or its subsidiaries	Specific position (if applicable)	Whether there are any public commitments not yet fulfilled
Zhang Qing	Secretary to the Board	26 June 2026	19 June 2027	Work needs	Yes	Business Director	No, there are no unfulfilled public commitments (including commitments to increase shareholding)

Ms. Zhang Qing has confirmed that she has no disagreement with the Board or the senior management of the Bank, nor there is any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Bank. Ms. Zhang Qing has completed the handover of work in accordance with the relevant requirements. Meanwhile, according to *the Rules for the Supervision of Secretaries to the Board of Directors of Listed Companies of the China Securities*

Regulatory Commission and the Listing Rules of Shanghai Stock Exchange, our Bank will promptly finish the selection and appointment of the new Secretary to the Board. During the vacancy of the secretary to the Board, Mr. Fang Heying, Chairman, shall act as the secretary to the Board.

APPOINTMENT OF BUSINESS DIRECTOR

The Board is pleased to announce that, at the Board meeting held on 26 June 2026, the Board approved, among other things, the proposal on the appointment of the business director, appointing Ms. Zhang Qing as the business director of the Bank, with effect from the date hereof. The term of office and remuneration shall be implemented in accordance with the relevant requirements of the Bank.

The particulars of Ms. Zhang Qing are set out below:

Ms. Zhang Qing, born in August 1968, graduated from Shaanxi Institute of Mechanical Engineering (now Xi'an University of Technology) with a master's degree in engineering and is a senior economist. Ms. Zhang concurrently serves as the company secretary of the Bank and the general manager of the Risk Management Department of the Bank's headquarter. She previously served as Party committee member, assistant president, and vice president of the Bank's Xi'an Branch, general manager of the Credit Management Department, head of the Organizing Department of the Party Committee, general manager of the Human Resources Department at the Head Office of the Bank and secretary to the Board of the Bank as well as a director of CITIC Financial Leasing Co., Ltd. and CNCB (Hong Kong) Investment Co., Ltd.

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

Beijing, the PRC
26 June 2026

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.