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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)**

**VOLUNTARY ANNOUNCEMENT**  
**EXTERNAL INVESTMENT IN YUNNAN HONGTA BANK CO., LTD.**

This announcement is made voluntarily by China CITIC Bank Corporation Limited (the “**Bank**”).

On 26 June 2026, the Bank received a notification from Yunnan Hongta Bank Co., Ltd. (“**Yunnan Hongta Bank**”) that it had received the *Approval of the Yunnan Financial Regulatory Bureau on the Change in Shareholding of Yunnan Hongta Bank* (Yun Jin Fu [2026] No. 93) issued by the Yunnan Bureau of the National Financial Regulatory Administration, approving the transfer to the Bank of 914.55 million shares held by Kunming Industrial Development and Investment Co., Ltd. Following the transfer, the Bank holds 914.55 million shares in Yunnan Hongta Bank, representing 14.52% of its shareholding (the “**Transaction**”). The Bank has completed the share transfer and has formally become a shareholder of Yunnan Hongta Bank. The Transaction will help deepen strategic cooperation among the parties, further develop industry-chain finance, and open up new space for business development.

The Transaction does not constitute a notifiable transaction under Chapter 14 nor a connected transaction under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On behalf 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.*