

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
NOMINATION OF NON-EXECUTIVE DIRECTOR

In accordance with the relevant provisions of the *Company Law of the People's Republic of China* and other applicable laws, regulations, and the Articles of Association of China CITIC Bank Corporation Limited (the “**Bank**”), Summit Idea Limited, as a shareholder holding more than 3% of the voting shares of the Bank, has nominated Mr. Fu Yamin as a candidate for non-executive director of the Bank's seventh session of the board of directors.

The particulars of Mr. Fu Yamin are set out below:

Mr. Fu Yamin, born in 1979, is a Chinese national. Since November 2023, Mr. Fu has been serving as Director and Deputy General Manager of Quzhou Industrial Development Group Co., Ltd.; since May 2024, he has been serving as Director and Deputy General Manager of Quzhou Industrial Holding Group Co., Ltd.; and since July 2024, he has been serving as Chairman of the board of directors of Quzhou Xin'an Development Co., Ltd. He previously served as Head of the Investment and Financing Department and Assistant General Manager of Quzhou Industrial Development Group Co., Ltd., and Legal Representative, Executive Director, and General Manager of Zhejiang Xin'an International Trade Group Co., Ltd. Prior to that, Mr. Fu held positions at Hengxin Securities Co., Ltd., Shanghai Xinyong Industrial Co., Ltd., Shanghai Jinyong Investment Management Co., Ltd., Quzhou Sub-branch of China Zheshang Bank, Quzhou Sub-branch of Shanghai Pudong Development Bank, Quzhou Branch of Bank of Wenzhou, Shanghai Incubator in Haier Group Hai Chuanghui Fund, Hangzhou-Jinhua-Quzhou company of Zhongliang Real Estate, and Quzhou Transportation Investment Group Co., Ltd. Mr. Fu graduated from Jilin University with a master's degree in business administration.

According to the relevant laws and regulations of the People's Republic of China and the Articles of Association of the Bank, Mr. Fu Yamin will officially serve as a director of the Bank from the date of his election at the shareholders' general meeting and the approval of his qualification by regulatory authorities. His term will expire upon the end of the term of the seventh session of the board of directors of the Bank. He may be re-elected upon the expiration of his term in accordance with the laws, regulations, and the Articles of Association of the Bank. Mr. Fu Yamin will enter into a service contract with the Bank after the proposed appointment takes effect. Before Mr. Fu Yamin officially takes office, Director Huang Fang will continue to perform her duties as a director.

During his term of office as a non-executive director of the Bank, in accordance with the remuneration policy for directors of the seventh session of the board of directors as approved by the Bank's 2023 Annual General Meeting, Mr. Fu Yamin will not receive any director's allowances from the Bank.

Save as disclosed above, Mr. Fu Yamin confirmed that (1) he does not hold any position with the Bank or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years; (2) he is not connected with any directors, supervisors, senior management or substantial or controlling shareholders of the Bank or any of its subsidiaries; and (3) he does 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.

Additionally, Mr. Fu Yamin confirmed that there is no other matters related to his appointment should be disclosed in accordance with Rule 13.51 (2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter that needs to be brought to the attention of the shareholders of the Bank.

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

Beijing, the PRC
20 November, 2024

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman of the Board), Mr. Liu Cheng (President) and Mr. Hu Gang; 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.