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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
QUALIFICATION APPROVAL OF DIRECTOR**

Reference is made to the circular (the “**Circular**”) dated 24 February 2025 of China CITIC Bank Corporation Limited (the “**Bank**”) in relation to the election of Mr. Fu Yamin as a non-executive director of the 7th session of the board of directors of the Bank (the “**Board**”). The Bank has recently received the *Qualification Approval of Fu Yamin as Director of China CITIC Bank by National Financial Regulatory Administration* (NFRA approval [2025] No. 487). National Financial Regulatory Administration had approved the qualification of Mr. Fu Yamin to act as a director of the Bank.

The Board hereby formally announces:

Mr. Fu Yamin officially serves as a non-executive director of the Bank from 18 August 2025 (i.e. the date of approval of his qualification as a director of the Bank by the NFRA). During his term as a non-executive director of the Bank, Mr. Fu Yamin shall not receive any director's allowance from the Bank, in accordance with the remuneration policy for directors of the seventh session of the Board of Directors.

For particulars of Mr. Fu Yamin and other information required to be disclosed under relevant laws and regulations, please refer to the Circular published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

Given the fact that Mr. Fu Yamin has taken office as a non-executive director of the Bank, in accordance with the relevant resolution of the meeting of the Board, Mr. Fu Yamin assumed the position as a member of the Consumer Rights Protection Committee of the Seventh Session of the Board of Directors of the Bank as of 18 August 2025. For more details, please refer to the *Announcement on Resolutions of the Meeting of the Board of Directors* published on 15 July 2025 on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

The Board would like to welcome Mr. Fu Yamin for joining the Board.

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

Beijing, the PRC
20 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 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.