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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 DIRECTOR

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) has recently received the resignation of Ms. Huang Fang, a non-executive director of the Bank. Due to change of work arrangements, Ms. Huang Fang resigned from her positions as a non-executive director of the Bank and the chairperson and a member of the Consumer Rights Protection Committee of the Board.

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	Whether there are any public commitments not yet fulfilled
Huang Fang	Non-executive director, chairperson and member of the Consumer Rights Protection Committee	19 August 2025	June 2027 (the date of the Annual General Meeting to be held in 2027)	Change of work arrangements	No	No

Ms. Huang Fang has confirmed that she has no disagreement with the Board, nor is there any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Bank. Ms. Huang Fang has also confirmed that she does not have any action or claim, existing or pending, against the Bank.

Given the fact that Ms. Huang Fang has resigned from her position as a non-executive director of the Bank, in accordance with the relevant resolution of the meeting of the Board, Mr. Wang Yankang assumed the position as the Chairman of the Consumer Rights Protection Committee of the Seventh Session of the Board of Directors of the Bank as of 19 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 resignation of Ms. Huang Fang will not result in the number of the Board members falling below the statutory quorum. Relevant work handover has been performed in accordance relevant requirements.

The Board expressed its sincere gratitude to Ms. Huang Fang for her contributions during her tenure at the Bank.

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.