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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
APPOINTMENT OF PRESIDENT AND CHIEF COMPLIANCE OFFICER
AND
NOMINATION OF EXECUTIVE DIRECTOR

APPOINTMENT OF PRESIDENT AND CHIEF COMPLIANCE OFFICER

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) is pleased to announce that the Board has appointed Mr. Lyu Tiangui as the President and Chief Compliance Officer of the Bank at the 26th meeting of the 7th session of the Board of the Bank held on 20 May 2026.

The particulars of Mr. Lyu Tiangui are set out below:

Lyu Tiangui, male, born in October 1972, graduated from Sichuan University with a master’s degree in business administration. Mr. Lyu is a senior accountant. Mr. Lyu currently serves as deputy secretary of the Party Committee of the Bank. He previously served as Party Committee member, assistant president, vice president, secretary of the Party Committee and president of the Credit Card Center of the Bank, general manager of the Retail Banking Department and the Private Banking Department of the Bank’s Head Office, business director, Party Committee member and vice president of the Bank’s Head Office as well as secretary of the Party Committee and chairman of CITIC Trust Co., Ltd. Mr. Lyu served concurrently as a director and the chairman of CITIC aiBank Corporation Limited, a director of JSC Altyn Bank and a director of China UnionPay Co., Ltd. Mr. Lyu Tiangui holds 900,000 shares of the Bank (00998.HK).

Mr. Lyu Tiangui will officially take office as the President on the date of the approval of his qualification as the President by regulatory authorities. His term of office is 3 years, and he can be re-appointed upon term expiration. The remuneration of Mr. Lyu Tiangui as the President shall be decided according to relevant rules of the Bank.

Mr. Lyu Tiangui will officially take office as the Chief Compliance Officer on the date when he takes office as the President upon the approval of his qualification as President by regulatory authorities. The term of office and remuneration of Mr. Lyu Tiangui as Chief Compliance Officer shall be decided according to relevant rules of the Bank.

NOMINATION OF EXECUTIVE DIRECTOR

Pursuant to applicable laws and regulations such as the *Company Law of the People's Republic of China* and relevant provisions of the Articles of Association of the Bank, the Board has nominated Mr. Lyu Tiangui as an executive director candidate of the 7th session of the Board of the Bank. According to relevant laws and regulations of the People's Republic of China as well as provisions of Articles of Association of the Bank, Mr. Lyu Tiangui's term of office as a director of the Bank will commence from the date of his qualification being approved by the regulatory authorities following his election by the Bank's shareholders' meeting and expire upon the expiration of the term of office of the 7th session of the Board of the Bank. Pursuant to the provisions of applicable laws and regulations and the Articles of Association of the Bank, Mr. Lyu Tiangui can be re-elected and re-appointed upon the expiration of his term. Mr. Lyu Tiangui will enter into a service contract with the Bank after the proposed appointment takes effect.

During his term as an executive director of the Bank, in accordance with the remuneration policy for directors of the 7th session of the Board as approved at the Bank's Second Extraordinary General Meeting of 2025, Mr. Lyu Tiangui will not receive any director's allowance from the Bank, but will receive remuneration corresponding to his positions in the Bank in accordance with relevant regulations.

Save as disclosed above, Mr. Lyu Tiangui has confirmed that (i) he does not hold any position in the Bank or any of its subsidiaries, and has not been directors or supervisors in any other listed companies in the past three years; (ii) he is not connected with any other directors, supervisors, senior management, or substantial or controlling shareholders of the Bank or any of its subsidiaries; and (iii) 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.

Save as disclosed above, Mr. Lyu Tiangui has confirmed that there is no other matter related to his appointments required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any 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 May 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.