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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 VICE PRESIDENT

I. RESIGNATION OF VICE PRESIDENT

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) recently received the resignation tendered by Mr. He Jinsong, the vice president of the Bank. Due to change of work arrangements, Mr. He Jinsong resigned from the position of vice president of the Bank.

The details are as follows:

Name	Position resigned	Date of resignation	Original expiry date of tenure	Reason for resignation	Whether continuing to hold any position at the Bank or its subsidiaries	Whether there is any public commitment not yet fulfilled
He Jinsong	vice president	31 July 2026	–	Change of work arrangements	No	No, there is no unfulfilled public commitment (including commitment to increase shareholding)

II. IMPACT OF THE RESIGNATION OF VICE PRESIDENT ON THE BANK

Mr. He Jinsong has confirmed that he has no disagreement with the Board or the senior management of the Bank, and no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Bank. Mr. He Jinsong has completed the handover of duties related to the resignation in accordance with relevant requirements.

The Board expressed its sincere gratitude to Mr. He Jinsong for his contributions during his tenure at the Bank.

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

Beijing, the PRC
31 July 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.