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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 28 May 2026 of China CITIC Bank Corporation Limited (the “**Bank**”) in relation to the election of Mr. Lyu Tiangui as an 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 Lyu Tiangui as Director of China CITIC Bank by National Financial Regulatory Administration* (NFRA approval [2026] No. 455). The National Financial Regulatory Administration had approved the qualification of Mr. Lyu Tiangui to act as a director of the Bank.

The Board hereby formally announces:

Mr. Lyu Tiangui officially serves as an executive director of the Bank from 17 August 2026 (i.e. the date of approval of his qualification as a director of the Bank by the NFRA). During his term as an executive director of the Bank, 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.

For particulars of Mr. Lyu Tiangui 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. Lyu Tiangui has taken office as an executive director of the Bank, in accordance with the relevant resolution of the meeting of the Board, Mr. Lyu Tiangui assumed the positions as a member of the Strategic and Sustainable Development Committee and a member of the Risk Management Committee of the seventh session of the Board of the Bank, as well as Chairman of the Risk Management Committee of the Board from 17 August 2026. For more details, please refer to

the *Announcement on Resolutions of the Meeting of the Board of Directors* published on 26 June 2026 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. Lyu Tiangui for joining the Board.

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

Beijing, the PRC
20 August 2026

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman), Mr. Lyu Tiangui (President) 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.