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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 THE PRESIDENT
AND TAKING OFFICE OF THE PRESIDENT
AND CHIEF COMPLIANCE OFFICER**

At the meeting of the board of directors held on 20 May, 2026, the board of directors of China CITIC Bank Corporation Limited (the “**Bank**”) approved the appointment of Mr. Lyu Tiangui as the President and Chief Compliance Officer of the Bank, with effect from the date when his qualification as the President is approved by the regulatory authorities.

Recently, the Bank received the *Qualification Approval of Lyu Tiangui as the President of China CITIC Bank by National Financial Regulatory Administration* (NFRA approval [2026] No. 334). The National Financial Regulatory Administration had approved the qualification of Mr. Lyu Tiangui as the President of the Bank. Mr. Lyu Tiangui officially serves as the President and Chief Compliance Officer of the Bank from 15 June, 2026.

For particulars of Mr. Lyu Tiangui and other information required to be disclosed under relevant laws and regulations, please refer to the *Announcement on Resolutions of the Meeting of the Board of Directors of China CITIC Bank Corporation Limited* published on 20 May, 2026 by the Bank on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.citicbank.com).

The board of directors of the Bank would like to welcome Mr. Lyu Tiangui for serving as the President and Chief Compliance Officer of the Bank.

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

Beijing, the PRC

15 June, 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.