中信银行
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

POLL RESULTS OF THE ANNUAL SHAREHOLDERS' MEETING OF 2025 HELD ON 17 JUNE 2026

References are made to the notice of the annual shareholders' meeting of 2025 (the "**2025 ASM**", the "**Shareholders' Meeting**" or the "**Meeting**") of China CITIC Bank Corporation Limited (the "**Bank**"), and the circular of the 2025 ASM dated 28 May 2026 (the "**Circular**"). Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Bank (the "**Board**") is pleased to announce that the 2025 ASM was held at 9:30 a.m. on Wednesday, 17 June 2026 at Conference Room 818, 8th Floor, CITIC Plaza, Building No. 1, 10 Guanghua Road, Chaoyang District, Beijing, the PRC. The Meeting was chaired by Mr. Fang Heying, Chairman of the Bank. Onsite-voting and online-voting were both adopted as voting mechanisms for the Meeting. Among all 9 incumbent Directors of the Bank, 9 Directors attended the Meeting as non-voting delegates. The Meeting was convened in compliance with the relevant provisions of the *Company Law of the People's Republic of China* and other laws and regulations as well as the *Articles of Association* of the Bank.

Of the issued ordinary Shares of the Bank, the total number of Shares with voting rights known to the Bank at the Meeting as at the date of the Meeting was 55,645,162,264 Shares, comprising 40,762,999,287 A Shares and 14,882,162,977 H Shares, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Meeting.

There were no Shares of the Bank entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favor of the resolutions at the Meeting as set out in Rule 13.40 of the Hong Kong Listing Rules.

None of the Shareholders has stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Meeting.

533 Shareholders and duly authorized proxies, holding a total of 44,249,345,383 Shares of the Bank and representing approximately 79.520561% of the total voting Shares in issuance of the Bank were present at the 2025 ASM, including 3 H Shareholders and duly authorized proxies, holding a total of 7,995,957,687 H Shares of the Bank and representing approximately 14.369547% of the total voting Shares in issuance of the Bank, 530 A Shareholders and duly authorized proxies, holding a total of 36,253,387,696 A Shares of the Bank and representing approximately 65.151014% of the total voting Shares in issuance of the Bank.

The resolutions proposed at the Meeting were voted by poll. Computershare Hong Kong Investor Services Limited (the Bank's H Share registrar), King & Wood (the Bank's PRC legal adviser) and the Shareholders' representatives of the Bank collectively acted as the scrutineers for votes counting at the 2025 ASM.

POLL RESULTS OF THE 2025 ASM

The Board is pleased to announce that all resolutions submitted to the 2025 ASM have been duly passed at the 2025 ASM and the details of poll results are as follows:

Non-accumulative Voting Proposals					
No.	**Resolutions**	**Number of Votes（%）**			**Total Number of Votes**
		For	**Against**	**Abstain**	
1.	Proposal regarding the Fixed Assets Investment Budget Plan of China CITIC Bank Corporation Limited for the Year 2026	44,248,071,502 (99.997121%)	1,138,561 (0.002573%)	135,320 (0.000306%)	44,249,345,383
	This resolution was duly passed as an ordinary resolution.				
2.	Proposal regarding the Engagement of Accounting Firms and Their Fees for the Year 2026	43,895,707,212 (99.200806%)	353,423,766 (0.798709%)	214,405 (0.000485%)	44,249,345,383
	This resolution was duly passed as an ordinary resolution.				

3.	Proposal regarding the Report of the Board of Directors of China CITIC Bank Corporation Limited for the Year 2025	44,110,677,597 (99.686622%)	132,974,066 (0.300511%)	5,693,720 (0.012867%)	44,249,345,383
	This resolution was duly passed as an ordinary resolution.				
4.	Proposal regarding the Election of Mr. Lyu Tiangui as an Executive Director of the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	44,133,175,977 (99.737466%)	115,959,841 (0.262060%)	209,565 (0.000474%)	44,249,345,383
	This resolution was duly passed as an ordinary resolution.				
5.	Proposal regarding the Extension of the Effective Period of the Shareholders' Meeting Resolutions in relation to the Rights Issue	44,118,220,933 (99.703669%)	130,864,330 (0.295743%)	260,120 (0.000588%)	44,249,345,383
	This resolution was duly passed as a special resolution.				

POLL RESULTS OF SIGNIFICANT MATTERS BY A SHAREHOLDERS[1] HOLDING LESS THAN 5% OF THE BANK'S VOTING SHARES

No.	Resolutions	For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
2.	Proposal regarding the Engagement of Accounting Firms and Their Fees for the Year 2026	2,981,370,951	99.759522	6,998,427	0.234174	188,385	0.006304
4.	Proposal regarding the Election of Mr. Lyu Tiangui as an Executive Director of the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	2,976,140,501	99.584507	12,233,717	0.409351	183,545	0.006142

[1] Excluding the Directors and senior management of the Bank.

5.	Proposal regarding the Extension of the Effective Period of the Shareholders' Meeting Resolutions in relation to the Rights Issue	2,984,354,448	99.859353	3,969,215	0.132814	234,100	0.007833

Note: The percentage in above table represents the number of the relevant votes from minority A Shareholders / the total number of voting Shares held by minority A Shareholders presenting at the 2025 ASM.

LAWYER'S CERTIFICATION

King & Wood, the Bank's PRC legal adviser, witnessed the Meeting and issued a legal opinion which certified and stated the following: "The convening and convention procedure of the Meeting conform to provisions of relevant laws and regulations including the *Company Law of the People's Republic of China*, the *Securities Law of the People's Republic of China*, the *Rules of Procedures of Shareholders' Meeting of Listed Companies* and the *Articles of Association of China CITIC Bank Corporation Limited*; qualification of the attendees and the convener, voting procedure as well as poll results of the Meeting are lawful and valid."

By Order of the Board

China CITIC Bank Corporation Limited

FANG Heying

Chairman

Beijing, the PRC
17 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.