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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 VICE PRESIDENT

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. Shen Qiang as the Vice President of the Bank, with effect from the date when his qualification is approved by the regulatory authorities.

Recently, the Bank received the *Qualification Approval of Shen Qiang as the Vice President of China CITIC Bank by National Financial Regulatory Administration* (NFRA approval [2026] No. 389). The National Financial Regulatory Administration had approved the qualification of Mr. Shen Qiang as the Vice President of the Bank. Mr. Shen Qiang officially serves as the Vice President of the Bank from 24 July 2026.

For particulars of Mr. Shen Qiang 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 21 May 2026 by the Bank on the websites of Shanghai Stock Exchange (www.sse.com.cn) and the Bank (www.citicbank.com).

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

Beijing, the PRC
28 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.