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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, 26 October 2023 for the purpose of, inter alia, considering and approving the quarterly results of the Bank and its subsidiaries for the nine months ended 30 September 2023.

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

Beijing, the PRC
13 October 2023

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman), Mr. Liu Cheng (President) and Mr. Guo Danghuai; the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wang Yankang; and the independent non-executive directors are Mr. Qian Jun, Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen and Mr. Wang Huacheng.