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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 Monday, 29 April 2024 for the purpose of, inter alia, considering and approving the quarterly results of the Bank and its subsidiaries for the three months ended 31 March 2024.

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

Beijing, the PRC  
17 April 2024

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