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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)

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to the announcement of China CITIC Bank Corporation Limited (the “**Bank**”) dated 13 April 2023 (the “**Original Announcement**”) in relation to the meeting of the board of directors (the “**Board**”) of the Bank to be held on Thursday, 27 April 2023 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 2023.

The Board hereby announces that the Board meeting which is originally scheduled to be held on Thursday, 27 April 2023 will be rescheduled to Friday, 28 April 2023.

Save as disclosed above, the Board confirms that all other information in the Original Announcement remains unchanged.

By Order of the Board

China CITIC Bank Corporation Limited

Fang Heying

Vice Chairman

Beijing, the PRC

18 April 2023

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Vice Chairman, performing the duties of Chairman), Mr. Liu Cheng (performing the duties of 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. He Cao, Ms. Chen Lihua, Mr. Qian Jun and Mr. Liu Tsz Bun Bennett.