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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)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO THE OPENING OF HONG KONG BRANCH**

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) announces that, as approved by the Hong Kong Monetary Authority, the Hong Kong Branch of the Bank has been officially established and an opening ceremony was held on 27 March 2024 (Beijing time).

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

Beijing, the PRC
27 March 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.