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)

(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 998)

(Stock Code: 998) (股份代號: 998)

30 September 2024

Dear Registered Shareholder(s),

China CITIC Bank Corporation Limited (the "Company") - Notice of Publication of 2024 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.citicbank.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you want to receive future notices of publication of Corporate Communications^(Note) of the Company via electronic dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to chinaciticbank@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to any of the above matters, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board China CITIC Bank Corporation Limited

Note: Corporate Communications refers to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

中信銀行股份有限公司(「本公司」)-二零二四年度中期報告(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(<u>www.citicbank.com</u>)及香港聯合交易所有限公司披露易網站(<u>www.hkexnews.hk</u>), 歡迎瀏覽。

若 閣下希望通過電子方式收取未來的發布公司通訊 ^{//#注)}的通知,本公司建議 閣下透過掃描隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為 香港灣仔皇后大道東 183 號合和中心 17M 樓。

若 閣下希望收取公司通訊文件之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 chinaciticbank@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取公司通訊文件印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對上述任何事項有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處 (852) 2862 8688 查詢。

中信銀行股份有限公司

謹啟

2024年9月30日

附註:公司通訊文件指本公司為供其任何證券持有人參考或採取行動而發佈的任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件;(e)通函及(f)表决代理委託書。

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REPLY	FORM	回條

Computershare Hong Kong Investor Services Limited (the "H Share Registrar") To:

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

致: 香港中央證券登記有限公司(「H股股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 選項 1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 發佈的公司通訊文件

You are **NOT required** to return this Reply Form if you choose Option 1. 閣下無須交回本回條。 如選擇了選項 1,

electronic dissemination	ldress in writing for receipt of Corporate Communic	ations* of the following listed company (the "Company") via 司亅)通過電子方式發佈的公司通訊文件*		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市 China CITIC Bank C 中信銀行股份有限公	Corporation Limited		
Email address 電郵地址: (Note 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 濹項 3: 本人/吾等現要求收取公司通訊文件*印刷版 (如適用,請在以下方格內劃上「✓」號) Noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 已知悉本指示由收取指示日期起計一年內有效。 (別故 5)				
Printed English version 英文印刷本	☐ Printed Chinese version 中文印刷本 ☐ Printed	ed English and Chinese versions 中、英文印刷本		
Signature(s): ^(Note I) 簽名: ^(解註 I)	Contact number: 聯絡電話號碼:	Date: 日期:		

- tes 粉油法。 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚頑妥 關下之所有資料。如屬整念歷史,則本回緣須由所有雖必歷史聽合簽署,方為何效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若老有簽署或在其他方面領寫不正確,則本回緣將會作稱。

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4 86 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486章(個人資料(K體)條例)(「私題條例)」)中「個人資料」的語義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 国下关本回修所提供的個人資料等用於(包括日不販於)有關本公司以電子方式發佈公司通訊*及號 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自顧向本公司提供個人資料。著 関下未能提供足夠資料,本公司可能無法處理 関下在本回條上所述的指示及或要求。
- PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。