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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 Tuesday, 29 April 2025 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 2025.

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

Beijing, the PRC
15 April 2025

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman) and Mr. Hu Gang; the non-executive directors are 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.