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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)

**ANNOUNCEMENT
RESIGNATION OF CHIEF RISK OFFICER**

I. RESIGNATION OF CHIEF RISK OFFICER

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) recently received the resignation tendered by Mr. Hu Gang, the chief risk officer. Due to work arrangements, Mr. Hu Gang resigned from the position of chief risk officer of the Bank. Mr. Hu Gang continues to serve as executive director, vice president and his other positions at the Bank, after his resignation as the chief risk officer of the Bank.

The details are as follows:

Name	Outgoing position	Resignation date	Scheduled end of tenure	Resignation reason	Continuation of service in the listed company and its controlling subsidiaries	Specific position(s) (if applicable)	Existence of any undischarged public undertakings
Hu Gang	chief risk officer	28 September, 2025	–	Work arrangements	Yes	Mr. Hu Gang continues to serve as Party Committee member, executive director, member of the Risk Management Committee of the Board, and vice president of the Bank, as well as a director of CITIC Bank International Limited, a wholly-controlled subsidiary of the Bank.	Mr. Hu Gang will continue to fulfill the undertakings that he made.

II. IMPACT OF THE RESIGNATION OF CHIEF RISK OFFICER ON THE BANK

Mr. Hu Gang has confirmed that he has no disagreement with the Board or the senior management of the Bank, no matter regarding his resignation as chief risk officer that needs to be brought to the attention of the shareholders of the Bank, and no action or dispute, existing or pending, against or with the Bank. Mr. Hu Gang has completed the handover of duties related to the resignation from the position of chief risk officer in accordance with all relevant requirements.

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

Beijing, the PRC
28 September 2025

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman), Mr. Lu Wei (President) and Mr. Hu Gang; the non-executive directors are Mr. Wang Yankang and Mr. Fu Yamin; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.