中信银行
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)

PROXY FORM

For the Third Extraordinary General Meeting of 2025 of China CITIC Bank Corporation Limited (the "Bank") on 30 October 2025

I/We *(Note 1)* ____

of *(Note 2)* ____

being the registered holder(s) of *(Note 3)* ______________________ H shares of RMB1.00 each in the share capital of the Bank, hereby appoint the Chairman of the meeting *(Notes 4 and 5)* or ______________________ of ______________________ and/or ______________________ of ______________________ to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Third Extraordinary General Meeting of 2025 of the Bank to be held at Conference Room, 8th Floor, CITIC Plaza, Building No. 1, 10 Guanghua Road, Chaoyang District, Beijing, the People's Republic of China on Thursday, 30 October 2025 at 9:30 a.m. and at any adjournment thereof (the "**2025 Third EGM**") and to exercise all rights conferred on proxies under laws, regulations and the Articles of Association of the Bank.

I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the 2025 Third EGM.

BY ORDINARY RESOLUTION				
No.	**Non-Accumulative Voting Proposal**	**For** *(Note 6)*	**Against** *(Note 6)*	**Abstain** *(Note 6)*
1.	Proposal on the *2025 Interim Profit Distribution Plan of China CITIC Bank Corporation Limited*			

Signature: *(Note 7)* ______________________ Date: ______________________

Notes:

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Bank registered in your name(s).
4. If you are a shareholder who is entitled to attend and vote at the 2025 Third EGM, you are entitled to appoint one or more proxies to attend and to vote on your behalf. A proxy need not be a shareholder of the Bank, but must attend the 2025 Third EGM in person in order to represent you.
5. If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initialed by the person who signs it.
6. **IMPORTANT: AS TO THE NON-ACCUMULATIVE VOTING PROPOSAL, IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** If you return this proxy form without indication to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolution) which may properly come before the 2025 Third EGM. The shares abstained will be counted in the calculation of the required majority.
7. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the 2025 Third EGM, either in person or by proxy.
8. To be valid, this proxy form, together with the power of attorney or other authorization documents, if any, under which it is signed, or a notary certified copy of such power of attorney or authorization documents, must be completed and deposited at the office of the H share registrar of the Bank in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at least 24 hours before the 2025 Third EGM (i.e. not later than 9:30 a.m. on Wednesday, 29 October 2025).
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the 2025 Third EGM in person if you so wish.
10. Shareholders or their proxies attending the 2025 Third EGM shall produce their identity documents.
11. References to dates and time in this proxy form are to Hong Kong dates and time.