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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)

ANNOUNCEMENT

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
DISSOLUTION OF THE BOARD OF SUPERVISORS**

China CITIC Bank Corporation Limited (the “**Bank**”) hereby announces that a meeting of the board of directors held on 15 July 2025 has reviewed and approved, the resolutions of, among other proposals, the proposal on proposed amendments to the *Articles of Association of China CITIC Bank Corporation Limited* (the “**Articles of Association**”) and the proposal on the dissolution of the board of supervisors (the “**Board of Supervisors**”).

In accordance with the *Company Law of the People's Republic of China*, the *Guidelines for Articles of Association of Listed Companies*, the *Rules for the Shareholders' Meetings of Listed Companies*, and relevant laws, regulations and regulatory provisions, taking into account of the Bank's actual conditions, the Bank proposed to amend the Articles of Association. Meanwhile, in accordance with the aforementioned laws, regulations and regulatory provisions, the Bank proposed to dissolve the Board of Supervisors.

The proposed amendments to the Articles of Association are subject to approval by the shareholders' general meeting and the shareholders' class meetings of the Bank. The proposal on the dissolution of the Board of Supervisors is subject to approval by the shareholders' general meeting of the Bank. A circular containing, among other information, details of the proposals on amendments to the Articles of Association and the dissolution of the Board of Supervisors, as well as the notice on convening the shareholders' general meeting and the shareholders' class meetings will be published in due course. After approval by the shareholders' general meeting and the shareholders' class meetings of the Bank,

the amended Articles of Association shall be effective upon the approval by the National Financial Regulatory Administration. Until the above-mentioned approvals are obtained, the current Articles of Association shall remain valid and in force.

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

Beijing, the PRC
15 July 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 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.