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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 of the Bank will be held on Tuesday, 27 October 2015 for the purpose of, inter alia, considering and approving the quarterly results of the Bank and its subsidiaries for the nine months ended 30 September 2015.

By order of the Board of

**China CITIC Bank Corporation Limited**

**Chang Zhenming**

*Chairman*

Beijing, the PRC

13 October 2015

*As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping and Mr. Sun Deshun; the non-executive directors are Mr. Chang Zhenming, Mr. Zhu Xiaohuang and Mr. Zhang Xiaowei; and the independent non-executive directors are Mr. Li Zheping, Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew and Mr. Yuan Ming.*