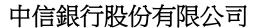
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**China CITIC Bank Corporation Limited** 

(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 Wednesday, 27 April 2016 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 2016.

By order of the Board of

## **China CITIC Bank Corporation Limited**

**Chang Zhenming** 

Chairman

Beijing, the PRC

13 April 2016

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.