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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 will be held on Wednesday, 22 March 2017 for the purpose of, inter alia, considering and approving the annual results of the Bank and its subsidiaries for the year ended 31 December 2016 and the recommendation of payment of final dividend (if any).

By Order of the Board of Directors
China CITIC Bank Corporation Limited
Li Qingping
Chairperson

Beijing, the PRC
6 March 2017

As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping (Chairperson) and Mr. Sun Deshun (President); the non-executive directors are Mr. Chang Zhenming, Ms. Huang Fang and Mr. Wan Liming; and the independent non-executive directors are Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew, Mr. He Cao, Ms. Chen Lihua and Mr. Qian Jun.