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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 Tuesday, 25 April 2017 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 2017.

By order of the Board of

**China CITIC Bank Corporation Limited**

**Li Qingping**

*Chairperson*

Beijing, the PRC

6 April 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.*