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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 ON THE CBRC APPROVAL CONCERNING THE  
QUALIFICATION OF SECRETARY OF THE BOARD OF DIRECTORS**

Reference is made to the announcement dated 20 March 2015 of China CITIC Bank Corporation Limited (the "**Bank**") in relation to the appointment of secretary of the board of directors of the Bank (the "**Board**") and joint company secretary, and change of authorized representative (the "**Announcement on Appointment of Secretary of the Board**"). It was resolved by the Board that Mr. Wang Kang ("**Mr. Wang**") be appointed as secretary of the Board and joint company secretary of the Bank, the effectiveness of which will be on the same date as that of his appointment as the secretary of the Board. The Board also announces that Mr. Wang will be appointed as the Bank's joint company secretary and new authorized representative with effect from the same date as his appointment of the secretary of the Board.

The Bank has recently received the "Approval of China Banking Regulatory Commission ("**CBRC**") in relation to the Qualification of Wang Kang of China CITIC Bank" (Yin Jian Fu [2015] No.361). Pursuant to relevant regulations, CBRC has approved the qualification of Mr. Wang as secretary of the Board. Mr. Wang starts to serve as the secretary of the Board, joint company secretary and authorized representative of the Bank from 21 May 2015. And the resignation of Mr. Li Xin, the former secretary of the Board, joint company secretary and authorized representative of the Bank became effective at the same time.

For the biographical details of Mr. Wang, please refer to the Announcement on Appointment of Secretary of the Board.

The Board would like to welcome Mr. Wang as the new secretary of the Board, the joint company secretary and the authorized representative of the Bank, and express its sincere gratitude to Mr. Li Xin for his contributions to the Bank.

By order of the Board of

**China CITIC Bank Corporation Limited**

**Chang Zhenming**

*Chairman*

Beijing, the PRC

22 May 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, Mr. Dou Jianzhong, Mr. Zhang Xiaowei and Mr. Gonzalo José Toraño Vallina; and the independent non-executive directors are Mr. Li Zheping, Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew and Mr. Yuan Ming.*