

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 APPOINTMENT OF CHAIRPERSON AND MEMBERS OF THE COMMITTEES UNDER  
THE BOARD OF DIRECTORS**

The Board of Directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) is pleased to announce the following appointments of the Audit and Related Party Transactions Control Committee and the Nomination and Remuneration Committee of the Board:

<b>Audit and Related Party Transactions Control Committee</b>	<ul style="list-style-type: none"><li>• Ms. Wu Xiaoqing (Chairperson)</li><li>• Mr. He Cao (Member)</li></ul>
<b>Nomination and Remuneration Committee</b>	<ul style="list-style-type: none"><li>• Ms. Chen Lihua (Member)</li></ul>

The term of the abovementioned appointments is from the date of this announcement until the end of the fourth session of the relevant committees of the Board.

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

Beijing, PRC

23 September 2016

*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, Mr. Zhu Xiaohuang and Mr. Wan Liming; and the independent non-executive directors are Ms. Wu Xiaoqing, Mr. Wong Luen Cheung Andrew, Mr. He Cao and Ms. Chen Lihua.*