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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 ELECTION OF EMPLOYEE  
REPRESENTATIVE SUPERVISOR**

The board of supervisors of China CITIC Bank Corporation Limited (the “**Bank**”) recently received the resolution regarding the election of Mr. Liu Cheng as the employee representative supervisor of the fourth session of the board of supervisors of the Bank from the employee representative meeting of the Bank. The Bank has appointed Mr. Liu Cheng as the employee representative supervisor of the fourth session of the board of supervisors of the Bank. The term of office of Mr. Liu Cheng starts from 20 April 2018 and will end on the expiry of term of office of the fourth session of the board of supervisors of the Bank. Mr. Liu Cheng can be re-elected upon the expiration of his term of office.

The biographical details of Mr. Liu Cheng are set out as follows:

Mr. Liu Cheng, born in December 1967, is currently a member of the party committee of the Bank. Mr. Liu Cheng consecutively served as a secretary of General Office of the State Council of division-head level, deputy bureau level and bureau-head level from April 2008 to April 2018; an officer, the first secretary, a council and deputy head of the first division of the second secretary bureau of General Office of the State Council from December 2004 to April 2008; an assistant consultant, a consultant of finance division of the National Development and Reform Commission from July 2003 to December 2004; a principal staff member of financial and monetary department, a principal staff member and an assistant consultant of economic policy coordination department of the State Planning Commission (currently known as the National Development and Reform Commission) from March 1995 to July 2003. Mr. Liu Cheng obtained his doctor's degree of economics in currency and banking from the School of Finance of Renmin University of China.

Mr. Liu Cheng has entered into service contract with the Bank. During Mr. Liu Cheng's term of office as the employee representative supervisor of the Bank, he will receive no supervisor's emolument from the Bank, complying with the supervisor's remuneration policy of the fourth session

of the board of supervisors of the Bank which was passed on the 2014 annual general meeting of the Bank. He will receive remuneration based on the service contract with the Bank, including basic salary, bonus, allowance, subsidy, employee welfare and insurance, housing fund and annuity.

Save as disclosed above, Mr. Liu Cheng has confirmed that, (i) he does not hold any position with the Bank or any of its subsidiaries and has not been directors or supervisors in any other listed companies in the past three years; (ii) he is not connected with any directors, supervisors, senior management or substantial or controlling shareholders of the Bank or any of its subsidiaries; and (iii) he does not have any interest in any shares of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong as at the date of this announcement.

Save as disclosed above, Mr. Liu Cheng has confirmed that there is no other information in respect of his appointments that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and there is no other matter that needs to be brought to the attention of the shareholders of the Bank.

The board of supervisors of the Bank would like to take this opportunity to welcome Mr. Liu Cheng to newly serve as the employee representative supervisor of the Bank.

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

Beijing, the PRC  
20 April 2018

*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. Zhu Gaoming, 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.*