



中信銀行

CHINA CITIC BANK

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)

(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 998)

(股份代號: 998)

30 September 2024

Dear Registered Shareholder(s),

China CITIC Bank Corporation Limited (the "Company") – Notice of Publication of 2024 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.citicbank.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you want to receive future notices of publication of Corporate Communications^(Note) of the Company via electronic dissemination, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to chinaciticbank@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to any of the above matters, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board
China CITIC Bank Corporation
Limited

Note: Corporate Communications refers to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

中信銀行股份有限公司（「本公司」）－二零二四年度中期報告（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站(www.citicbank.com)及香港聯合交易所有限公司披露易網站(www.hkexnews.hk)，歡迎瀏覽。

若閣下希望通過電子方式收取未來的發布公司通訊^(附註)的通知，本公司建議閣下透過掃描隨附之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的H股股份過戶登記處（「H股股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

若閣下希望收取公司通訊文件之印刷版，請填妥本函背頁之回條並交回H股股份過戶處，或發送電子郵件至chinaciticbank@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取公司通訊文件印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對上述任何事項有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電股份過戶處（852）2862 8688查詢。

中信銀行股份有限公司
謹啟

2024年9月30日

附註：公司通訊文件指本公司為供其任何證券持有人參考或採取行動而發佈的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函及(f)表決代理委託書。

