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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)

**APPROVAL OBTAINED FROM THE NATIONAL FINANCIAL
REGULATORY ADMINISTRATION FOR AMENDMENTS OF THE
ARTICLES OF ASSOCIATION
AND
DISSOLUTION OF THE BOARD OF SUPERVISORS**

**APPROVAL OBTAINED FROM THE NATIONAL FINANCIAL REGULATORY
ADMINISTRATION FOR AMENDMENTS OF THE ARTICLES OF ASSOCIATION**

China CITIC Bank Corporation Limited (the “**Bank**”) convened the 2025 Second Extraordinary General Meeting (the “**EGM**”), the 2025 Third A Shareholders Class Meeting, and the 2025 Third H Shareholders Class Meeting on 26 August 2025. At these meetings, the shareholders considered and approved the *Proposals on the Amendments of the Articles of Association of China CITIC Bank, the Rules of Procedure of the Shareholders’ General Meeting of China CITIC Bank, and the Rules of Procedure of the Board of Directors of China CITIC Bank*. Accordingly, the Bank submitted an application to the National Financial Regulatory Administration (“**NFRA**”) for approval of the amended *Articles of Association of China CITIC Bank Corporation Limited* (the “**Articles of Association**”).

Recently, the Bank received the *Approval from the National Financial Regulatory Administration on the Amendments of the Articles of Association of China CITIC Bank* (NFRA reply [2025] No.725). The NFRA has approved the Bank’s amended Articles of Association, which shall take effect from 16 December, 2025, along with the amended *Rules of Procedure of the Shareholders General Meeting of China CITIC Bank Corporation Limited* and *Rules of Procedure of the Board of Directors of China CITIC Bank Corporation Limited*.

DISSOLUTION OF THE BOARD OF SUPERVISORS

The EGM also considered and approved the *Proposal on the Dissolution of the Board of Supervisors*. It was resolved that the Board of Supervisors would no longer be established, and that the Board of Supervisors of the Bank shall be legally dissolved upon the effective date of the approved Articles of Association. Given that the Articles of Association has now been approved and come into effect from 16 December, 2025, the Bank no longer has a Board of Supervisors in accordance with the Articles of Association. The Audit Committee of the Board of Directors of the Bank shall exercise the duties and powers of the Board of Supervisors as stipulated under the *Company Law of the People's Republic of China* and relevant regulatory provisions. Accordingly, the *Rules of Procedure of the Board of Supervisors of China CITIC Bank Corporation Limited*, the measures for managing topics of the Board of Supervisors, and the relevant rules of procedure of the special committees under the Board of Supervisors, as well as other corporate governance regulations related to the Board of Supervisors, shall be repealed concurrently. Mr. Wei Guobin, Ms. Sun Qixiang, Ms. Li Rong, Mr. Cheng Pusheng, Mr. Zhang Chun and Ms. Zeng Yufang ceased to serve as supervisors of the Bank. They have confirmed that they have no disagreement with the Bank, there are no other matters need to be brought to the attention of the shareholders or creditors of the Bank, nor is there ongoing or pending litigations or disputes against the Bank.

During their tenure, all supervisors of the Bank have been diligent and dedicated, and with their efforts made in enhancement of supervision over key areas, they actively improved the quality and efficiency of supervision, playing positive role in improving supervision system of the Board of Supervisors, promoting prudent operation of the Bank and safeguarding the rights and interests of the Bank, its shareholders, its employees as well as the society as a whole. The Bank hereby extends its sincere appreciation to all supervisors for their important contributions.

By Order of the Board
China CITIC Bank Corporation Limited
FANG Heying
Chairman

Beijing, China
18 December 2025

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman), Mr. Lu Wei (President) and Mr. Hu Gang; the non-executive directors are Mr. Wei Qiang, Mr. Wang Yankang and Mr. Fu Yamin; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.