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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  
NOMINATION OF EXECUTIVE DIRECTOR**

According to the Bank's articles of association and the principal of corporate governance, in the light of operational needs, the board of directors (the **"Board"**) of China CITIC Bank Corporation Limited (the **"Bank"**) hereby announces that the Board has approved the nomination of Mr. Guo Danghuai (**"Mr. Guo"**) as an executive director candidate of the fifth session of the Board.

The particulars of Mr. Guo are set out below:

Mr. Guo Danghuai, male, born in May 1964, has been serving as Party Committee Member of the Bank since August 2014 and vice president of the Bank since November 2014. He is also a director of China UnionPay Co., Ltd. and CITIC aiBank Corporation Limited. Previously, Mr. Guo was the chief auditor of the Bank from May 2013 to August 2014; from March 2010 to May 2013, he served as Party Committee Secretary and general manager of the Bank's Business Department of Head Office; from July 2006 to March 2010, he served as Party Committee Secretary and president of the Bank's Tianjin Branch; from January 2005 to July 2006, he served as general manager of the Bank's International Business Department; from August 2001 to January 2005, he served as assistant president of the Bank; from November 2000 to August 2001, he was appointed by CITIC Group to lead the project on the acquisition of Shantou Commercial Bank and served as chairman of Shantou Commercial Bank; from September 1999 to November 2000, he served as president and Party Organization Secretary of the Bank's Shenyang Branch; Before that, between August 1986 and September 1999, he worked in the Bank, successively holding the positions of staff member, deputy section chief and section chief, and also served as section chief, deputy general manager and general manager of the Bank's Business Department at Capital Mansion, assistant president and vice president of the Bank's Beijing Branch, and deputy general manager of the Bank's Business

Department of Head Office. Mr. Guo is a senior economist and a graduate of Peking University with a master's degree in business administration. He has over 30 years of work experience in the Chinese banking industry.

The Board has approved the nomination of Mr. Guo as an executive director for a term of office till the expiry of the term of office of the fifth session of the Board and Mr. Guo can be re-appointed after the expiry of his initial term of office. According to the relevant PRC laws and regulations, the appointment of Mr. Guo will be effective from the approval of regulation institutions. Mr. Guo will receive remuneration according to the Bank's remuneration policy of the fifth session of the board which was approved at the 2017 annual general meeting, and other applicable policies. Mr. Guo will enter into service contracts with the Bank after the approval of their appointment.

Save as disclosed above, Mr. Guo has confirmed that (1) he does not hold any position with the Bank or any of its subsidiaries and has not been a director or supervisor in any other listed companies in the past three years; (2) he is not connected with any directors, supervisors, senior management or substantial or controlling shareholders of the Bank or any of its subsidiaries; and (3) 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. Guo has confirmed that there is no other information in respect of his appointment that is disclosable 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.

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

Beijing, the PRC  
25 April 2019

*As at the date of this announcement, the executive directors of the Bank are Ms. Li Qingping (Chairperson) and Mr. Fang Heying (President); the non-executive directors are Mr. Cao Guoqiang, Ms. Huang Fang and Mr. Wan Liming; and the independent non-executive directors are Mr. He Cao, Ms. Chen Lihua, Mr. Qian Jun and Mr. Yan Lap Kei Isaac.*