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**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)*

**(Stock Code: 998)**

**VOLUNTARY ANNOUNCEMENT  
IN RELATION TO THE OPENING OF LONDON BRANCH**

The board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) announces that, as approved by the Prudential Regulation Authority and the Financial Conduct Authority of the United Kingdom, the London Branch of the Bank has been officially established and an opening ceremony was held on 21 June 2019 (local time in London, United Kingdom).

By Order of the Board

**China CITIC Bank Corporation Limited**

**Li Qingping**

*Chairperson*

Beijing, the PRC

21 June 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.*