



**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)

**SUPPLEMENTAL PROXY FORM**

**For the Second Extraordinary General Meeting of 2021 of  
China CITIC Bank Corporation Limited (the "Bank") on 7 May 2021**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ H shares of RMB1.00 each in the  
share capital of the Bank, hereby appoint the Chairman of the meeting <sup>(Notes 4 and 5)</sup> or \_\_\_\_\_  
of \_\_\_\_\_ and/or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Second Extraordinary General Meeting  
of 2021 of the Bank to be held at Conference Room 804, 8th Floor, CITIC Plaza, Building No. 1, 10 Guanghua Road,  
Chaoyang District, Beijing, the People's Republic of China on Friday, 7 May 2021 at 9:30 a.m. and at any adjournment  
thereof (the "2021 Second EGM") and to exercise all rights conferred on proxies under laws, regulations and the articles  
of association of the Bank.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the 2021 Second EGM.

No.	Special Resolution	For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
2.	Proposal regarding the amendments to the Articles of Association of China CITIC Bank Corporation Limited			
	<b>Ordinary Resolution</b>			
3.	Proposal regarding the formulation of implementation rules for the accumulative voting mechanism of China CITIC Bank Corporation Limited			

Signature <sup>(Note 7)</sup> \_\_\_\_\_

Date \_\_\_\_\_

**Notes:**

- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Bank registered in your name(s).
- If you are a shareholder who is entitled to attend and vote at the 2021 Second EGM, you are entitled to appoint one or more proxies to attend and to vote on your behalf. A proxy need not be a shareholder of the Bank, but must attend the 2021 Second EGM in person in order to represent you.
- If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initiated by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** If you return this proxy form without indication to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolution) which may properly come before the 2021 Second EGM. The shares abstained will be counted in the calculation of the required majority.
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the 2021 Second EGM, either in person or by proxy.
- To be valid, this proxy form, together with the power of attorney or other authorization documents, if any, under which it is signed, or a notary certified copy of such power of attorney or authorization documents, must be completed and deposited at the office of the H share registrar of the Bank in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at least 24 hours before the 2021 Second EGM (i.e. not later than 9:30 a.m. on Thursday, 6 May 2021).
- Completion and delivery of this proxy form will not preclude you from attending and voting at the 2021 Second EGM in person if you so wish.
- The proxy form dispatched on 23 March 2021 (the "First Proxy Form") that has been returned to the H Share registrar of the Bank will remain valid and effective to the fullest extent applicable if correctly completed. This proxy form will not affect the validity of any proxy form duly completed and delivered by you in respect of the resolution set out in the notice of the Second Extraordinary General Meeting of 2021 (the "First EGM Notice") dated 23 March 2021. If you have validly appointed a proxy to attend and act for you at the 2021 Second EGM but do not duly complete and deliver this proxy form, your proxy will be entitled to vote at the discretion on the special resolution 2 and the ordinary resolution 3 set out in the notice dated 22 April 2021. If you do not duly complete and deliver the First Proxy Form for the 2021 Second EGM but have duly completed and delivered this proxy form and validly appointed a proxy to attend and act for you at the 2021 Second EGM, your proxy will be entitled to vote at the discretion on the resolution set out in the First EGM Notice.
- Shareholders or their proxies attending the 2021 Second EGM shall produce their identity documents.
- References to dates and times in this proxy form are to Hong Kong dates and times.