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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

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025, THE FIRST A SHAREHOLDERS CLASS MEETING OF 2025 AND THE FIRST H SHAREHOLDERS CLASS MEETING OF 2025

HELD ON 25 MARCH 2025

References are made to the notices of the First Extraordinary General Meeting of 2025 (the “**2025 First EGM**”) and the First H Shareholders Class Meeting of 2025 (the “**2025 First H Shareholders Class Meeting**”) of China CITIC Bank Corporation Limited (the “**Bank**”) and the circular of the 2025 First EGM and 2025 First H Shareholders Class Meeting (the “**Circular**”) dated 24 February 2025. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Bank (the “**Board**”) is pleased to announce that the 2025 First EGM, the First A Shareholders Class Meeting of 2025 (the “**2025 First A Shareholders Class Meeting**”, together with the 2025 First EGM and 2025 First H Shareholders Class Meeting, the “**General Meetings**” or the “**Meetings**”) and 2025 First H Shareholders Class Meeting of the Bank were held at 9:30 a.m. on Tuesday, 25 March 2025 at Conference Room 818, 8th Floor, CITIC Plaza, Building No. 1, 10 Guanhua Road, Chaoyang District, Beijing, PRC. The Meetings were chaired by Mr. Fang Heying, the Chairman of the Bank. Onsite-voting and online-voting were both adopted as voting mechanisms for the Meetings. Among all 9 incumbent Directors of the Bank, 7 Directors attended the Meetings in person while Mr. Wang Yankang, a non-executive director and Mr. Zhou Bowen, an independent non-executive director couldn't attend the Meetings due to other

business arrangement. The Meetings were convened in compliance with the relevant provisions of the *Company Law of the People's Republic of China* and other laws and regulations as well as the Articles of Association of the Bank.

Of the issued ordinary Shares of the Bank, the total number of Shares with voting rights known to the Bank at the Meetings as at the date of the Meetings was 55,645,162,264 Shares, comprising 40,762,999,287 A Shares and 14,882,162,977 H Shares, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Meetings.

There were no Shares of the Bank entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favor of the resolutions at the Meetings as set out in Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders has stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Meetings.

641 Shareholders of the Bank and duly authorized proxies, holding a total of 39,567,182,344 Shares of the Bank and representing approximately 71.106239% of the total voting Shares in issuance of the Bank were present at the 2025 First EGM, including 639 A Shareholders and duly authorized proxies, holding a total of 36,176,989,661 A Shares of the Bank and representing approximately 65.013719% of the total voting Shares in issuance of the Bank, 2 H Shareholders and duly authorized proxies, holding a total of 3,390,192,683 H Shares of the Bank and representing approximately 6.092520% of the total voting Shares in issuance of the Bank.

639 A Shareholders of the Bank and duly authorized proxies holding a total of 36,176,989,661 A Shares, representing 88.749578% of the total voting Shares of A Shares in issuance of the Bank were present at the 2025 First A Shareholders Class Meeting.

2 H Shareholders of the Bank and duly authorized proxies holding a total of 3,374,126,931 H Shares, representing 22.672289% of the total voting Shares of H Shares in issuance of the Bank were present at the 2025 First H Shareholders Class Meeting.

The resolutions proposed at the Meetings were voted by poll. Computershare Hong Kong Investor Services Limited (the Bank's H Share registrar), East & Concord Partners (the Bank's PRC legal adviser), Shareholders' representatives and Supervisors' representatives of the Bank collectively acted as the scrutineers for votes counting at the General Meetings.

POLL RESULTS OF THE 2025 FIRST EGM

The Board is pleased to announce that the resolutions submitted to the 2025 First EGM have been duly passed at the 2025 First EGM and the details of poll results are as follows:

Accumulative Voting Proposals					
No.	Resolutions	Percentage of Number of Votes in Number of Shares with Voting Rights Present at 2025 First EGM (%)			Elected or Not
1.00	Proposal on the Election of an Executive Director for the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	/			
1.01	Proposal on the Election of Mr. Lu Wei as an Executive Director for the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	39,424,478,044 (99.639337%)			Elected
This resolution was duly passed as an ordinary resolution.					
2.00	Proposal on the Election of a Non-executive Director for the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	/			
2.01	Proposal on the Election of Mr. Fu Yamin as a Non-executive Director for the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	39,273,513,199 (99.257796%)			Elected
This resolution was duly passed as an ordinary resolution.					
Non-accumulative Voting Proposal					
No.	Resolution	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
3.	Proposal to the General Meeting regarding the Extension of the Authorization Period to the Board of Directors and Its Authorized Person(s) to Deal with Relevant Matters in relation to the Rights Issue	39,492,145,410 (99.810356%)	74,894,468 (0.189284%)	142,466 (0.000360%)	39,567,182,344
This resolution was duly passed as a special resolution.					

POLL RESULTS OF SIGNIFICANT MATTERS BY A SHAREHOLDERS¹ HOLDING LESS THAN 5% OF THE BANK'S VOTING SHARES

Accumulative Voting Proposals							
No.	Resolutions	For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1.00	Proposal on the Election of an Executive Director for the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	/					
1.01	Proposal on the Election of Mr. Lu Wei as an Executive Director for the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	2,901,027,446	99.617731	/			
2.00	Proposal on the Election of a Non-executive Director for the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	/					
2.01	Proposal on the Election of Mr. Fu Yamin as a Non-executive Director for the Seventh Session of the Board of Directors of China CITIC Bank Corporation Limited	2,899,626,414	99.569621	/			

Note: The percentage in above table represents the number of the relevant votes from minority A Shareholders / the total number of voting Shares held by minority A Shareholders presenting at the 2025 First EGM.

POLL RESULTS OF THE 2025 FIRST A SHAREHOLDERS CLASS MEETING

The Board is pleased to announce that the resolution submitted to the 2025 First A Shareholders Class Meeting has been duly passed at the 2025 First A Shareholders Class Meeting and the details of poll results

¹ Excluding the Directors, Supervisors and senior management of the Bank.

are as follows:

Non-accumulative Voting Proposal					
No.	Resolution	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	Proposal to the General Meeting regarding the Extension of the Authorization Period to the Board of Directors and Its Authorized Person(s) to Deal with Relevant Matters in relation to the Rights Issue	36,175,488,832 (99.995851%)	1,384,363 (0.003827%)	116,466 (0.000322%)	36,176,989,661
This resolution was duly passed as a special resolution.					

POLL RESULTS OF THE 2025 FIRST H SHAREHOLDERS CLASS MEETING

The Board is pleased to announce that the resolution submitted to the 2025 First H Shareholders Class Meeting has been duly passed at the 2025 First H Shareholders Class Meeting and the details of poll results are as follows:

Non-accumulative Voting Proposal					
No.	Resolution	Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
1.	Proposal to the General Meeting regarding the Extension of the Authorization Period to the Board of Directors and Its Authorized Person(s) to Deal with Relevant Matters in relation to the Rights Issue	3,300,590,826 (97.820589%)	73,510,105 (2.178640%)	26,000 (0.000771%)	3,374,126,931
This resolution was duly passed as a special resolution.					

LAWYER'S CERTIFICATION

East & Concord Partners, the Bank's PRC legal adviser, witnessed the General Meetings and issued a legal opinion which certified and stated the following: "The convening, convention procedure, qualification of the attendees, qualification of the convener, relevant proposals, voting procedures, poll results and other relevant matters of the General Meetings conform to provisions of relevant laws and regulations including the *Company Law of the People's Republic of China*, the *Rules of Procedures of Shareholders' General Meeting of Listed Companies* and the *Guidelines for the Self-discipline Supervision of Listed Companies on the Shanghai Stock Exchange No. 1 - Standardized Operation* as well as the provisions of the Articles of Association. The General Meetings and relevant resolutions formed thereon are lawful and valid."

By Order of the Board

China CITIC Bank Corporation Limited

FANG Heying

Chairman

Beijing, the PRC

25 March 2025

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