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REDEMPTION NOTICE TO HOLDERS

China CITIC Bank International Limited

(incorporated with limited liability in Hong Kong)

(as Issuer)

US\$600,000,000 3.25 per cent. Undated Non-Cumulative Subordinated Additional

Tier 1 Capital Securities

(the “Capital Securities”)

(Stock Code: 40790)

This announcement is made by the Issuer that pursuant to Conditions 8.4 (*Redemption at the option of the Issuer (Issuer Call)*) of the terms and conditions of the Capital Securities, the Issuer has issued a notice that it will redeem all but not some only of the Capital Securities on 29 July 2026 (the “**Call Date**”) at their outstanding principal amount together with any distribution accrued to the Call Date.

As at the date of this announcement, the outstanding principal amount of the Capital Securities is US\$600,000,000. Upon completion of the redemption on the Call Date, there will be no further Capital Securities in issue. Accordingly, the Issuer will make an application to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Capital Securities.

Hong Kong, 16 June 2026

As at the date of this announcement, the directors of the Issuer are SHEN Qiang, BAI Lijun, HU Gang, LI Shuk Yin Edwina, TANG Shisheng, TSANG King Suen Katherine, and WANG Guoliang.