CCS5619 CTKH

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)
登記股東之姓名及地址

中信银行
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)
（在中華人民共和國註冊成立的股份有限公司）
(Stock code 股份代號 : 998)

DIVIDEND CURRENCY ELECTION FORM
FOR 2026 INTERIM DIVIDEND OF RMB 0.203 PER SHARE ("2026 INTERIM DIVIDEND")
二零二六年中期股息每股人民幣 0.203 元（「二零二六年中期股息」）
股息貨幣選擇表格

Registered shareholders will automatically receive their cash dividends in Hong Kong dollars unless they elect to receive them in Renminbi. No action is required if you wish to receive your cash dividends in Hong Kong dollars.
登記股東將自動以港幣收取現金股息，除非選擇以人民幣收取現金股息。如果　閣下希望以港幣收取現金股息，則無需採取任何行動。

If you wish to elect to receive the 2026 Interim Dividend in Renminbi, please complete this form in accordance with the instruction below and return it to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong **no later than 4:30 p.m. on Friday, 27 November 2026**.
如果　閣下希望選擇以人民幣收取二零二六年中期股息，請按照以下指示填寫此表格，並**最遲須於二零二六年十一月二十七日星期五下午 4 時 30 分**將其交回香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

DIVIDEND CURRENCY ELECTION
股息貨幣選擇
This section needs only be completed if you wish to receive the 2026 Interim Dividend in Renminbi. If you wish to receive the 2026 Interim Dividend in Hong Kong dollars, you are not required to complete and return this form
如　閣下欲以人民幣收取二零二六年中期股息，請填寫此部分。倘　閣下欲以港幣收取二零二六年中期股息，則毋須填寫及交回本表格

I/we hereby elect to receive the 2026 Interim Dividend in Renminbi. (Please insert "X" in the box.)
本人／吾等謹此選擇以人民幣收取二零二六年中期股息。（請在以下方格填上「X」號。）

☐ **RENMINBI 人民幣**

Compliance by the Bank with the authorization as set out in this Dividend Currency Election Form will discharge it from all liabilities in respect of dividends so paid. For the avoidance of doubt, the Bank will not accept any special instructions written on this form.
本行按照本股息貨幣選擇表格載列之授權行事將會免除其一切與支付該等股息有關之責任。為免存疑，任何在本表格上的特別手寫指示，本行將不予處理。

Signature(s) of shareholder(s)*Note* 股東簽署*附註*

(1) _____ (2) _____ (3) _____ (4) _____

Date 日期 _____

Notes: *附註:*

Joint holder: *聯名持有人：* *The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.* *所有聯名持有人均須簽署。倘持有人未滿 18 歲，則須由父母或法定監護人簽署並列明其身份。*

Corporation: *公司：* *In the case of a corporation, this form should be signed by two authorized signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.* *倘持有人為一家公司，則本表格須由兩名列明其職位的獲授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。*

Deceased holder: *已故股東：* *Where the shares are in the name of a deceased holder, this form should be signed by the executors or administrators and should indicate the name of the deceased holder.* *倘股份乃以一名已故股東的名義持有，則本表格須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。*

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.
提供的個人資料只會用作處理　閣下股息指示的要求及更新我們的記錄。