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CITIC Bank International's Statement on Fraudulent Websites

(Hong Kong: 21 January 2016) China CITIC Bank International Limited (the "Bank" or "CNCBI") would like to alert members of the general public and its customers to fraudulent websites at http://www.citic-bank.net and http://www.citic-bank.net/bank. The Bank wishes to declare that it has no connection with these websites.

The Hong Kong Monetary Authority and the Hong Kong Police Force have been informed of the existence of these websites. For enquiries, or if you have disclosed your personal information on these websites, please contact us at (852) 2287 6767.

China CITIC Bank International Limited

China CITIC Bank International Limited (the "Bank" or "CNCBI") is a wholly-owned subsidiary of CITIC International Financial Holdings Limited ("CIFH"), which in turn is a wholly-owned subsidiary of China CITIC Bank Corporation Limited. By providing a comprehensive suite of financial services including corporate banking, personal banking, wealth management, treasury and global markets solutions to exceed Greater China and overseas customers' expectation, the Bank aspires to be the "China Bank of Choice" with the best international standards. The Bank's footprint includes 34 branches in Hong Kong, as well as overseas branches in New York, Los Angeles, Macau and Singapore. The Bank also provides banking services in Beijing, Shanghai and Shenzhen through a wholly-owned subsidiary. The Bank is rated "Baa1" by Moody's Investors Service and "BBB" by Fitch Ratings. More information about the Bank can be found on its website at <u>www.cncbinternational.com</u>.

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