

China CITIC Bank International's Statement on Fraudulent Websites

(Hong Kong: 18 December 2017) 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 www.cncbinternational.org and www.citics.in. The Bank wishes to declare that it has no connection with these websites.

The Hong Kong Police Force has 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

The controlling shareholder of China CITIC Bank International Limited (the "Bank" or "CNCBI") is China CITIC Bank Corporation Limited ("CNCB"). CNCB, via its wholly-owned subsidiary CITIC International Financial Holdings Limited, owns a 75% stake of the Bank. Another 25% of shareholding are held respectively by Hong Kong Tian Yuan Manganese International Trade Co., Limited (9.6%), Hong Kong Guansheng Investment Co., Limited (6.0%), Anxin Trust Co., Limited (3.4%), Clear Option Limited (3.0%) and Elegant Prime Limited (3.0%).

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 www.cncbinternational.com.

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