

China CITIC Bank International's statement on an online scam about cross-border "remote account opening service"

(Hong Kong: 31 August 2018) China CITIC Bank International Limited (the "Bank" or "CNCBI") recently discovered an online scam on mainland China offering cross-border remote account opening service" purportedly from CNCBI. The scammer requests that customers provide personal information and payment by scanning a QR code for access to a webpage at <http://hkm.wutongtec.com/cardInfoCollect/ymxp/main.html> (see below images).



The Bank wishes to declare that it has no connection with this scam and that no other intermediaries (except for designated CITIC companies) have been authorised to conduct cross-border "remote account opening service". The Bank would like to remind members of the general public and its customers to remain vigilant. For enquiries, or if you believe you have disclosed your personal information on this website, please contact us immediately.

Hong Kong customers may call us at (852) 2287 6767 (select language, then press 7); Customers in mainland China may call our toll-free hotline at 400-120-5558.

For more information about the Bank's cross-border "remote account opening service", please visit <https://www.cncbinternational.com/cross-border-banking/en/index.jsp>.

China CITIC Bank International Limited

China CITIC Bank International Limited ("CNCBI") is 75%-owned by CITIC International Financial Holdings Limited ("CIFH"), which in turn is a wholly-owned subsidiary of China CITIC Bank Corporation Limited ("CNCB"). The remaining 25% of CNCBI are owned by Tian Yuan Trading Limited, Hong Kong Guansheng Investment Co., Limited, Anxin Trust Co., Limited, Clear Option Limited and Elegant Prime Limited.

By providing value-creating financial solutions to define and exceed both wealth management and international business objectives of Greater China and overseas customers, CNCBI aspires to be "the best overseas integrated financial services institution", with the highest international standards and capabilities.

CNCBI's footprint in Greater China includes 32 branches in Hong Kong, as well as branches and presence in Beijing, Shanghai, Shenzhen and Macau. CNCBI also has overseas branches in New York, Los Angeles and Singapore. More information about CNCBI can be found on its website at www.cncbinternational.com.

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