

CNCBI appoints new Chief Auditor

(Hong Kong: 15 January 2018) China CITIC Bank International Limited (the “Bank” or “CNCBI”) announces that the Bank has appointed Mr Telly Chan to succeed Mr David Yau who retired from his position as Chief Auditor of the Bank with effect from 1 January 2018.

Mr Telly Chan joined the Bank in October 2017 and is currently Chief Auditor of the Bank and Head of Group Audit of CITIC International Financial Holdings Limited. Mr Chan has about 30 years of experience in the banking industry specialising in internal audit, treasury and global markets. He holds a Master of Science Degree from the University of Salford, a Graduate Diploma in Accounting from Macquarie University, and a Master of Business Administration Degree from the University of New England in Australia. He is a Fellow Member of the Hong Kong Institute of Certified Public Accountants and CPA Australia.

CNCBI welcomes Mr Chan and would like to express its gratitude to Mr Yau for his contribution in the past three years.

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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