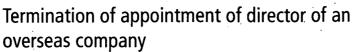
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **OS** TM01





What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company.

What this form is NOT f You cannot use this form terminate the appointment secretary. To do this, please form OS TM02 'Termination appointment of secretary overseas company.'



A23

24/08/2023 COMPANIES HOUSE

#52

1 Company number	Overseas company details									
Company number										
	F C 0 3 2 1 9 2			→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	CHINA CITIC BANK CORPORATION LIMITED				bold black capitals.  All fields are mandatory unless specified or indicated by *					
registered in the UK										
2	Current details on the Register									
. '	Please give us the current appointment details of this director held on the public register.		Month and year of birth     Providing a month and year of birth     will help us identify the correct							
Month/year of birth*	X X 70 75 71 79 76 76		pers	person on the pub				blic record. This		
Title *	MR		is voluntary information and if completed it will be placed on the public record.				he			
Full forename(s)	LIMING									
Surname/Corporate	WAN									
name										
3 '	Termination date <sup>©</sup>									
Date of termination of appointment	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} m & m & m & m & m & m & m & m & m & m $				② Only one director appointment can be terminated per form.					
4	UK establishments	•								
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	· · ·					,		•	
	UK establishment name	Reg	istration number							
· · [	CHINA CITIC BANK CORPORATION LIMITED	В	R	0	1	7	2	6	3	
	LONDON BRANCH									
,										
5	Signature					,				
	I am signing this form on behalf of the overseas company.		This form may be signed by: Director, Secretary,							
Signature	Signature 34 2 TT	X	Permanent representative.							

# **OS** TM01

Termination of appointment of director of an overseas company

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
China CITIC Bank Corporation L	.td
London Branch	· · ·
5th Floor, Gresham Street	
Post town London	
County/Region	
Postcode E C 2 V 7	N G
Country UK	
DX	
Telephone 0207 710 9100	

# ✓ Checklist

We may return forms completed incorrectly or with information missing:

# Please make sure you have remembered the following:

The company name and number as registered in the UK match the information held on the public Register.

- You have correctly entered the name of the director being terminated.
- You have included the date of termination of appointment.
- ☐ You have completed Section 4, if applicable.
- ☐ You have signed the form.

# Important information

Please note that all information on this form will appear on the public record.

# 

You may return this form to any Companies House address:

#### **England and Wales:**

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

# **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode

# Mr. Qian Jun Chinese Nationality

Independent non-executive director of the Bank. Mr. Qian is a professor of finance and executive dean of Fanhai International School of Finance at Fudan University, a director of Fudan University Committee of China National Democratic Construction Association, a research fellow at the Wharton School of the University of Pennsylvania and an associate editor of Frontiers of Economics in China, an international academic journal. Previously, Mr. Qian was a lifetime professor of finance at the Carroll School of Management of Boston College, a visiting associate professor at MIT's Sloan School of Management, a special-term professor of finance at the School of Economics and Management of Tsinghua University, a special-term professor, professor and Ph.D. tutor, co-director of the EMBA program, and co-director of the EMBA/DBA/EE program at Shanghai Advanced Institute of Finance (SAIF) of Shanghai Jiao Tong University, deputy dean of the China Academy of Financial Research of Shanghai Jiao Tong University, and an associate editor of Review of Finance, an international academic journal. Mr. Qian obtained his B.S. degree from the University of Iowa and his Ph.D. from the University of Pennsylvania, and did his undergraduate program at the Department of International Economics of Fudan University. Mr. Qian's research interests span many topics of theoretical and empirical corporate finance and financial institutions, including commercial and investment banking, mutual and hedge funds, credit rating agencies, mergers and acquisitions, legal systems related to finance, comparison of financial systems in emerging markets, development of financial systems during China's economic transformation, and financial risk prevention and control. He published multiple research papers on top academic journals, and contributed chapters of several books on financial system development. His books recently finished include Power of China's Finance.

### 3.6.1.3 Appointment, Resignation and Dismissal of Directors

On 30 October 2020, the Bank's 2nd Extraordinary General Meeting of 2020 elected Mr. Wang Yankang as a non-executive director of the 5th Session of the Board of Directors. Upon the approval by the CBIRC, Mr. Wang Yankang began to serve as non-executive director of the Bank as of 16 April 2021.

On 15 March 2021, the Bank received the resignation from Ms. Li Qingping. She resigned as Chairperson and Executive Director of the Bank and Chairperson and member of the Strategic Development Committee of the Board of Directors due to work rearrangements, with effect from 15 March 2021.

On 21 April 2021, the Board of Directors of the Bank received a resignation report from Mr. Wan Liming, a non-executive director of the Bank. Due to work adjustments, Mr. Wan Liming tendered his resignation from the position of the non-executive director of the Bank. The resignation of Mr. Wan Liming became effective from 21 April 2021.