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China International Capital Corporation Limited

中國國際金融股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03908)

ANNOUNCEMENT ON RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China International Capital Corporation Limited (the “**Company**”) hereby announces that:

Due to work arrangement, Mr. Deng Xingbin (“**Mr. Deng**”), a non-executive director of the Company, has tendered his resignation to the Board on November 21, 2024 to resign from the office of the non-executive director of the Company and the member of each of the Strategy and ESG Committee and the Risk Management Committee of the Board, with effect from the same date.

Mr. Deng has confirmed that he has no disagreement with the Board during his term of office and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders, creditors of the Company or stock exchanges where the Company is listed. The resignation of Mr. Deng will not result in the number of members of the Board being less than the minimum quorum, and will not affect the normal operations of the Board.

The Company would like to express sincere gratitude to Mr. Deng for his contributions to the development of the Company during his tenure of office.

By order of the Board
China International Capital Corporation Limited
Secretary to the Board
Sun Nan

Beijing, the PRC
November 21, 2024

As at the date of this announcement, the Executive Director of the Company is Mr. Chen Liang; the Non-executive Directors are Ms. Zhang Wei and Mr. Kong Lingyan; and the Independent Non-executive Directors are Mr. Ng Kong Ping Albert, Mr. Lu Zhengfei, Mr. Peter Hugh Nolan and Mr. Zhou Yu.