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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)

**POSTPONEMENT OF BOARD MEETING AND
POSTPONEMENT OF PUBLICATION OF INTERIM RESULTS
ANNOUNCEMENT FOR THE SIX MONTHS ENDED JUNE 30, 2021**

Reference is made to the notice of the board meeting of China International Capital Corporation Limited (the “**Company**”) dated August 11, 2021, in relation to the consideration and approval of the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 (the “**2021 Interim Results**”) and its publication by the board of directors of the Company (the “**Board**”), which was originally scheduled to be held on August 23, 2021.

Since the 2021 Interim Results are still under preparation, the Company is unable to publish the 2021 Interim Results as originally scheduled. The Company will accelerate the pace of relevant work, and the meeting of the Board is expected to be held on or before August 31, 2021 to consider and approve the 2021 Interim Results and its publication.

The Company apologizes for the inconvenience caused to the investors by the postponement of publication of the 2021 Interim Results, and appreciates their understanding.

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

Beijing, the PRC
August 23, 2021

As at the date of this announcement, the Executive Director of the Company is Mr. Huang Zhaohui; the Non-executive Directors are Mr. Shen Rujun, Ms. Tan Lixia and Mr. Duan Wenwu; and the Independent Non-executive Directors are Mr. Liu Li, Mr. Siu Wai Keung, Mr. Ben Shenglin and Mr. Peter Hugh Nolan.