

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



民銀資本控股有限公司

CMBC CAPITAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of CMBC Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ho Yau Cheung (“**Mr. Ho**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 14 October 2022 for pursuing his personal career development.

Mr. Ho has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 14 October 2022.

Mr. Ho confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Wong Tin Yu (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 14 October 2022.

Mr. Wong, aged 32, is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Mr. Wong graduated from Lingnan University with a Bachelor of Business Administration degree in Finance in 2012. Prior to joining the Company, Mr. Wong worked in Tricor Services Limited from July 2012 to August 2022, with his last position as a Senior Manager of Corporate Services. He has over 10 years of experience in the corporate secretarial field and provided professional corporate and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies. He was also the company secretary of certain companies listed on the Stock Exchange.

The Board would like to express its gratitude to Mr. Ho for his contributions to the Group during his tenure of service and welcome Mr. Wong on his new appointment.

By order of the Board
CMBC Capital Holdings Limited
Ding Zhisuo
Executive Director

Hong Kong, 14 October 2022

As at the date of this announcement, the executive Directors are Mr. Ding Zhisuo and Mr. Ng Hoi Kam; the non-executive Directors are Mr. Yang Kunpeng and Mr. Li Wenshi; and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.