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CMBC CAPITAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

Date of Board Meeting

The board of directors (the “**Board**”) of CMBC Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2019 for the following purposes:

1. to consider and approve the unaudited consolidated results of the Group for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and approve the draft announcement of the 2019 Interim Results to be published in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
2. to transact any other business.

By order of the Board
CMBC Capital Holdings Limited
Li Jinze
Chairman

Hong Kong, 14 August 2019

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