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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 THE CHIEF EXECUTIVE OFFICER PERFORMING DUTIES IN PLACE OF THE CHIEF COMPLIANCE OFFICER

The Twelfth Meeting of the Second Session of the Board of Directors (the “**Board**”) of China International Capital Corporation Limited (the “**Company**”) was held on April 7, 2021, at which the *Proposal regarding the Chief Executive Officer Performing Duties in Place of the Chief Compliance Officer of China International Capital Corporation Limited* was considered and approved with 8 affirmative votes, 0 dissenting vote and 0 abstention vote.

Mr. Chen Gang, the current Chief Compliance Officer of the Company, is unable to continue to perform the duties of the Chief Compliance Officer due to health reasons. In order to ensure that the Company’s compliance work is not affected, according to the requirements of the *Measures for Compliance Management of Securities Companies and Securities Investment Fund Management Companies and the Articles of Association of China International Capital Corporation Limited*, the Board approved that Mr. Chen Gang shall no longer serve as the Chief Compliance Officer with effect from the date of approval by the Board and filing with and/or approval by (if necessary) the securities regulatory authorities (the “**Effective Date**”); and the Chief Executive Officer of the Company shall perform the duties in place of the Chief Compliance Officer from the Effective Date, until a new Chief Compliance Officer is appointed by the Company.

The abovementioned matter will not affect the Company’s standardized operation and normal business activities. The Board of the Company will carry out the selection and appointment procedures of relevant candidates in due course in accordance with applicable requirements.

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

Beijing, the PRC
April 7, 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.