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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*.

Reference is made to the announcement of the China International Capital Corporation Limited (the "**Company**") dated August 23, 2021, in relation to the postponement of the meeting of the board of directors of the Company (the "**Board**") and the postponement of publication of the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 (the "**2021 Interim Results**").

The Board of the Company hereby announces that a meeting of the Board will be held on Friday, August 27, 2021, for the purposes of considering and approving the 2021 Interim Result and its publication.

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

Beijing, the PRC
August 27, 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.