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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 RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China International Capital Corporation Limited (the “**Company**”) hereby announces that:

Due to work arrangement, Mr. Zhu Hailin (“**Mr. Zhu**”), a non-executive director of the Company, has tendered his resignation to the Board on July 27, 2022 to resign from the office of the non-executive director of the Company and the member of each of the Strategy and ESG Committee, the Audit Committee and the Risk Management Committee of the Board, with effect from the same date.

The resignation of Mr. Zhu will not result in the number of members of the Board being less than the minimum quorum, and will not affect the normal operations of the Board.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders, creditors of the Company or The Stock Exchange of Hong Kong Limited.

The Company and the Board would like to express their sincere gratitude to Mr. Zhu for his significant contributions to the development of the Company during his tenure of office.

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

Beijing, the PRC  
July 27, 2022

*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. Ng Kong Ping Albert, Mr. Lu Zhengfei and Mr. Peter Hugh Nolan.*