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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 ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE**

Reference is made to the announcement of China International Capital Corporation Limited (the “**Company**”) dated January 17, 2024 in relation to, among other things, the proposed election of new session of the Supervisory Committee.

The Second Meeting of the Third Session of the Employees’ Representative Meeting of the Company was held on February 28, 2024, at which, the *Proposal regarding the Election of Employee Representative Supervisor of the Third Session of the Supervisory Committee* was considered and approved. The employee representatives of the Company elected Mr. Gao Tao (“**Mr. Gao**”) as the employee representative supervisor of the Third Session of the Supervisory Committee (the “**Supervisory Committee**”) of the Company. Mr. Gao together with the non-employee representative supervisors to be elected at the shareholders’ general meeting of the Company, shall jointly compose the Third Session of the Supervisory Committee of the Company, with the term of office of three years, effective from the date of consideration and approval of the relevant proposal regarding the election of new session of the Supervisory Committee by the shareholders’ general meeting of the Company and the formation of the Third Session of the Supervisory Committee.

The biography of Mr. Gao is as follows:

**Mr. Gao Tao (高濤)**, born in January 1965, has been elected as the employee representative supervisor and appointed as the Chairman of the Supervisory Committee of the Company since June 2017, and has been appointed as the Deputy Secretary of the Party Committee of the Company since August 2020. He has been the Secretary of the Party Committee and chairman of the board of directors of China CICC Wealth Management Securities Company Limited (formerly known as “China Investment Securities Company Limited”) since October 2015. From June 1991 to May 2005, he held several positions in China Construction Bank including vice director and general manager of the department of human resources of Anhui Branch, and the Secretary of the Party Committee and president of Huainan Branch. From May 2005 to September 2005, he served as a member of the

Securities Restructuring Committee of China Jianyin Investment Limited. From September 2005 to September 2006, he held several positions in China Investment Securities Company Limited including general manager of the department of human resources, Member of the Party Committee and vice president. From September 2006 to September 2012, he held several positions in Hong Yuan Securities Co., Ltd., including vice general manager, board secretary, vice chairman and Secretary of the Party Committee. From September 2012 to August 2015, he served as the Member of the Party Committee and vice president of China Jianyin Investment Limited. Mr. Gao graduated with a bachelor's degree from Anhui Agricultural University (formerly known as "Anhui Agricultural College") in July 1986, and an executive master of business administration degree from Renmin University of China in January 2009.

Save as disclosed in this announcement, Mr. Gao has confirmed that (i) he has not held any other position of the Company or its subsidiaries, nor any other directorship in other listed companies for the past three years; (ii) he does not have any relationship with any directors, supervisors, senior management, controlling shareholder or substantial shareholders of the Company; (iii) he does not have any interest in the shares of the Company within the meaning of Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong); and (iv) there is no other information required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, nor are there any matters which need to be brought to the attention of the shareholders of the Company.

The Company shall enter into a service contract with Mr. Gao. The remuneration of the Mr. Gao, as the employee representative supervisor, shall be determined in accordance with the supervisors' remuneration package as approved by the 2020 Second Extraordinary General Meeting of the Company. The remuneration of Mr. Gao, as the employee representative supervisor, will be based on his relevant position in the Company, and he will not receive the supervisor's fees, allowances or meeting fees from the Company in respect of his performance of duties as a supervisor. The expenses incurred by Mr. Gao from attending the Supervisory Committee meetings, the shareholders' general meetings and from relevant performance of his duties as a supervisor shall be borne by the Company.

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

Beijing, the PRC  
February 28, 2024

*As at the date of this announcement, the Executive Director of the Company is Mr. Chen Liang; the Non-executive Directors are Ms. Zhang Wei, Mr. Kong Lingyan and Mr. Duan Wenwu; and the Independent Non-executive Directors are Mr. Ng Kong Ping Albert, Mr. Lu Zhengfei, Mr. Peter Hugh Nolan and Mr. Zhou Yu.*