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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China International Capital Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on March 28, 2024, for the purposes of, among other matters, considering and approving publication of the annual results announcement of the Company and its subsidiaries for the year ended December 31, 2023, and the recommendation on the payment of a final dividend, if any.

By order of the Board

China International Capital Corporation Limited

Secretary to the Board

Sun Nan

Beijing, the PRC

March 18, 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.