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民銀資本控股有限公司

CMBC CAPITAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMBC Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wu Yuan (“**Ms. Wu**”) has been appointed as a non-executive Director with effect from 31 December 2024.

The biography and other details of Ms. Wu are set out below:

Ms. Wu Yuan (吳淵), aged 40, is currently the deputy general manager of the Development Planning Department of China Minsheng Banking Corp., Ltd. (“**China Minsheng Bank**”, an indirect controlling shareholder of the Company). Ms. Wu has over 17 years of experience in the financial industry. Ms. Wu has joined China Minsheng Bank since May 2013. From May 2015 to February 2018, Ms. Wu successively served as deputy general manager and general manager of the Private Wealth Management Department of Shanghai Pilot Trade Zone Branch and general manager of the Investment Banking Department of Shanghai Pilot Trade Zone Branch. She then worked in the Organizational Reform Center of Development Planning Department of the head office from March 2018 to August 2024 with her last position as a director. Ms. Wu was promoted to the current position in September 2024.

Ms. Wu obtained a bachelor’s degree in economics from Peking University, the People’s Republic of China and a master’s degree in international affairs from Columbia University, the United States.

Pursuant to the letter of appointment issued by the Company to Ms. Wu, the term of office of Ms. Wu is three years, unless terminated with three months' notice in writing served by either party. The directorship of Ms. Wu is subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the Bye-laws of the Company. Ms. Wu will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Ms. Wu (i) does not have any relationship with any Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) 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 (iii) did not hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas nor any other major appointments and professional qualifications.

Save as disclosed above, Ms. Wu has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Wu in joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 31 December 2024, Ms. Wu has been appointed as a member of each of the Remuneration Committee and Nomination Committee of the Company in place of Mr. Li Baochen. Ms. Wu has also been appointed as a member of the Strategic Development Committee of the Company.

By order of the Board
CMBC Capital Holdings Limited
Li Baochen
Chairman

Hong Kong, 31 December 2024

As at the date of this announcement, the executive Directors are Mr. Li Baochen, Mr. Li Ming and Mr. Ng Hoi Kam; the non-executive Directors are Mr. Yang Kunpeng and Ms. Wu Yuan; and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.