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, 2025, 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, 2024, 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, 2025

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 and Mr. Kong Lingyan; and the Independent Non-executive Directors are Mr. Ng Kong Ping Albert, Mr. Lu Zhengfei, Mr. Peter Hugh Nolan and Mr. Zhou Yu.