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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 CHAIRMAN OF THE SUPERVISORY COMMITTEE

The supervisory committee of China International Capital Corporation Limited (the “**Company**”) recently received the written resignation letter from Mr. Gao Tao (“**Mr. Gao**”). Due to reaching the retirement age, Mr. Gao has tendered his resignation from the office of the chairman of the supervisory committee and the employee representative supervisor of the Company, with effect from April 18, 2025. Mr. Gao has confirmed that there are no unfulfilled public undertakings or obligations as a supervisor of the Company, and he has no disagreement with the board of directors or the supervisory committee of the Company during his term of office 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 stock exchanges where the Company is listed. After his resignation, Mr. Gao will not hold any position in the Company and its subsidiaries.

Mr. Gao has dedicated to his work and fulfilled his duties diligently during his term of office, and the Company would like to express sincere gratitude to Mr. Gao for his significant contributions to the development of the Company.

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

Beijing, the PRC
April 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.