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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)

**CHANGE OF NON-EXECUTIVE DIRECTOR AND
CHAIRMAN OF RISK MANAGEMENT AND
INTERNAL CONTROL COMMITTEE**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF RISK
MANAGEMENT AND INTERNAL CONTROL COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMBC Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yang Kunpeng (“**Mr. Yang**”) has resigned as a non-executive Director with effect from 30 May 2025 due to internal work reallocation under the group of China Minsheng Banking Corp., Ltd. (“**China Minsheng Bank**”, an indirect controlling shareholder of the Company). Mr. Yang has also ceased to be the Chairman of the Risk Management and Internal Control Committee of the Company with effect from 30 May 2025.

Mr. Yang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Since joining the Board in June 2021, Mr. Yang has performed his duties diligently and dedicatedly and played a vital role in the continuous development of the Group’s business and corporate governance. The Board would like to express its sincere gratitude to Mr. Yang for his invaluable contributions to the Group during his tenure of office.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF RISK
MANAGEMENT AND INTERNAL CONTROL COMMITTEE**

The Board is pleased to announce that Mr. Xu Feng (“**Mr. Xu**”) has been appointed as a non-executive Director with effect from 30 May 2025. Mr. Xu has also been appointed as the Chairman of the Risk Management and Internal Control Committee of the Company with effect from 30 May 2025.

The biography and other details of Mr. Xu are set out below:

Mr. Xu Feng (徐峰), aged 46, is currently the general manager of the Strategic Client Department of China Minsheng Bank. Mr. Xu has 20 years of experience in the banking industry. Since 2010, Mr. Xu has held various positions in the Risk Management Department and the Supply Chain Financial Services Department of the head office, the Qingdao Branch, the Development Planning Department and the Transaction Banking Department of the head office of China Minsheng Bank. Mr. Xu holds a doctorate degree in economics from the Graduate School of Ministry of Finance of The People's Republic of China.

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

Save as disclosed above, as at the date of this announcement, Mr. Xu (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, Mr. Xu 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.

The Board would like to extend its warmest welcome to Mr. Xu in joining the Board.

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

Hong Kong, 30 May 2025

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 Ms. Wu Yuan and Mr. Xu Feng; and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.