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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of CMBC Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Tin Yu (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 8 July 2025 for pursuing his personal career development.

Mr. Wong has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 8 July 2025.

Mr. Wong confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Yan Hoi Ling Jovian (“**Ms. Yan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 8 July 2025.

Ms. Yan possesses over 15 years of experience in corporate governance and company secretarial practice in listed companies. She was the company secretary of certain companies listed on the Stock Exchange. Ms. Yan obtained a bachelor's degree of business (banking and finance) from Monash University, Australia and a master's degree in professional accounting and corporate governance from the City University of Hong Kong. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Group during his tenure of service and welcome Ms. Yan on her new appointment.

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

Hong Kong, 8 July 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.