民銀資本
CMBC CAPITAL HOLDINGS LIMITED

民銀資本控股有限公司

CMBC CAPITAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CMBC Capital Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purposes of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 (the "**2025 Interim Results**") and approving the draft announcement of the 2025 Interim Results to be published in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 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.