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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)**

### **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 August 29, 2025, for the purposes of, among other matters, considering and approving publication of the interim results announcement of the Company and its subsidiaries for the six months ended June 30, 2025, and the recommendation on the payment of an interim dividend, if any.

By order of the Board

**China International Capital Corporation Limited**

*Secretary to the Board*

**Sun Nan**

Beijing, the PRC

August 19, 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.*