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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 ELECTION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF PRESIDENT

The Eighth Meeting of the Third Session of the Board of Directors (the "**Board**") of China International Capital Corporation Limited (the "**Company**") was held on August 29, 2025, at which, the *Proposal regarding the Election of Executive Director and Determination of His Remuneration* and the *Proposal regarding the Appointment of President* were considered and approved. The Board agreed to nominate Mr. Wang Shuguang ("**Mr. Wang**") as a candidate for executive director of the Company, whose term of office shall take effect from the date of consideration and approval by the shareholders' general meeting of the Company until the date of expiration of the term of office of the current session of the Board, and he will be eligible for re-election then. The Board also agreed to appoint Mr. Wang as the President of the Company, with effect from the date of consideration and approval by the Board. In accordance with the above resolutions, Mr. Wang has been appointed as the President of the Company from August 29, 2025.

The biographical details of Mr. Wang are as follows:

Mr. Wang Shuguang (王曙光), born in November 1974, has been appointed as the Deputy Secretary of the Party Committee of the Company since August 2025, a member of the Management Committee of the Company since January 2023, and a member of the Party Committee of the Company since December 2022. Mr. Wang joined the Investment Banking Department of the Company in 1998 and became a Managing Director in January 2010, and held various positions, including Head of the Growth Enterprise Investment Banking Department of the Company, Joint Head of CICC Capital Management Department and Head of Investment Banking Department. Mr. Wang obtained a bachelor's degree in science and a bachelor's degree in economics from Tsinghua University in 1996 and a master's degree in engineering from Tsinghua University in 1998.

Save as disclosed in this announcement, Mr. Wang has confirmed that (i) he has not held any other position of the Company or its subsidiaries, nor any other directorship in other listed companies for the past three years; (ii) he does not have any relationship with any directors, supervisors, senior management, controlling shareholder or substantial shareholders of the Company; (iii) he 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 (iv) there is no other information required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, nor are there any other matters which need to be brought to the attention of the shareholders of the Company.

Upon the approval of the appointment of Mr. Wang as a director by the shareholders' general meeting, the Company will enter into a service contract with him. Mr. Wang's salary shall be determined in accordance with relevant remuneration management systems of the Company. His annual remuneration will be the remuneration received by him based on his position as a senior management of the Company, and he will not receive any director's fees, allowances or meeting fees from the Company in respect of his performance of duties as a director. The expenses incurred by Mr. Wang from attending the Board meetings, the shareholders' general meetings and from relevant performance of his duties as the director shall be borne by the Company. The annual amount of Mr. Wang's remuneration will be disclosed in the Company's annual report.

The relevant proposal regarding the election of Mr. Wang as an executive director of the Company will be submitted to the shareholders' general meeting of the Company for consideration by way of an ordinary resolution. A circular containing, among other things, details of the relevant proposal regarding the election of Mr. Wang as an executive director of the Company together with a notice of the shareholders' general meeting, will be published in due course.

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

Beijing, the PRC
August 29, 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.