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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
CLOSURE OF H SHARE REGISTER OF MEMBERS FOR 2025 FIRST EXTRAORDINARY GENERAL MEETING

China International Capital Corporation Limited (the "**Company**") proposes to convene the 2025 First Extraordinary General Meeting (the "**2025 First EGM**") on Friday, October 31, 2025. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the 2025 First EGM, from Monday, October 27, 2025 to Friday, October 31, 2025 (both days inclusive), during which period no transfer of H shares will be registered. The holders of H shares whose names appear on the H share register of members of the Company on Friday, October 31, 2025 will be entitled to attend and vote at the 2025 First EGM or any adjourned meeting. In order to attend the 2025 First EGM, all share certificates, together with the instruments of transfers, must be lodged for registration with the Company's H share registrar, Computershare Hong Kong Investor Services Limited (for holders of H shares) at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Friday, October 24, 2025.

The circular and notice of the 2025 First EGM 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
October 10, 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.