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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)

RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY GENERAL MANAGER AND MEMBER OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMBC Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ng Hoi Kam (“**Mr. Ng**”) has resigned as an executive Director and the deputy general manager of the Company with effect from 24 October 2025 for pursuing his personal career development. Mr. Ng has also ceased to be a member of each of the Executive Committee and Strategic Development Committee of the Company with effect from 24 October 2025.

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

Since joining the Board in October 2017, Mr. Ng has performed his duties diligently and dedicatedly and played a vital role in the continuous development of the Group’s business and corporate governance. The Board would like to express its sincere gratitude to Mr. Ng for his invaluable contributions to the Group during his tenure of office.

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

Hong Kong, 24 October 2025

As at the date of this announcement, the executive Directors are Mr. Li Baochen and Mr. Li Ming; 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.