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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of CMBC Capital Holdings Limited (the "**Company**") hereby announces that the address of head office and principal place of business of the Company in Hong Kong will be changed to 34/F, One Exchange Square, 8 Connaught Place, Central, Hong Kong with effect from 23 March 2026.

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

Hong Kong, 20 March 2026

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.