Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ADJUSTMENTS TO SENIOR MANAGEMENT

The Sixteenth Meeting of the Third Session of the Board of Directors (the "**Board**") of China International Capital Corporation Limited (the "**Company**") was held on March 30, 2026, at which the appointment of Mr. Liang Shipeng and Ms. Guo Jimin as members of the Management Committee, and the change of the Chief Compliance Officer of the Company from Mr. Zhou Jiaxing to Mr. Liang Shipeng were approved, with effect from the date of consideration and approval by the Board. Due to work changes, Mr. Zhou Jiaxing ceased to serve as the Chief Compliance Officer of the Company and will be assigned to other role.

Mr. Zhou Jiaxing has confirmed that he has no disagreement with the Board and there is no other matter relating to his work changes that needs to be brought to the attention of the shareholders, creditors of the Company or the stock exchanges in the places where the Company's shares are listed. The handover will be completed in accordance with the relevant requirements. Mr. Zhou Jiaxing has dedicated to his work and fulfilled his duties diligently during his term of office as the Chief Compliance Officer, and the Company would like to express sincere gratitude to Mr. Zhou Jiaxing for his positive contributions to the development of the Company.

The remuneration of Mr. Liang Shipeng and Ms. Guo Jimin will be determined in accordance with relevant requirements, and their biographies are as follows:

Mr. Liang Shipeng (梁世鵬), born in November 1969, has been appointed as a member of the Party Committee of the Company since December 2025. He served as a member of the Party Committee and the deputy chief of the Tibet Bureau of the China Securities Regulatory Commission (the "**CSRC**"), a member of the Party Committee, the secretary of the Discipline Inspection Commission, the deputy chief, the secretary of the Party Committee and chief of the CSRC Qinghai Bureau, a member of the executive committee, the chief compliance officer and chief risk officer of China Galaxy Securities Co., Ltd. (formerly known as China Galaxy Securities Company Limited, a company listed both on the Shanghai Stock Exchange (stock code: 601881) and The Stock Exchange

of Hong Kong Limited (stock code: 06881), "**Galaxy Securities**"). Mr. Liang graduated from Northwest University, and obtained a bachelor's degree in economics and a master's degree in business administration.

Ms. Guo Jimin (郭濟敏), born in October 1971, has been appointed as a member of the Party Committee of the Company since February 2026. Ms. Guo successively worked in the Trust and Investment Company of Xiamen Branch of Industrial and Commercial Bank of China (中國工商銀行廈門市分行信託投資公司), the Xiamen securities business office of China Huarong Trust & Investment Company (中國華融信託投資公司) and Galaxy Securities. She has successively served as the executive general manager of the fund management department, the executive general manager and the interim person in charge of the bond investment department, the vice general manager of the bond investment department, the general manager of the bond investment department, the general manager of the proprietary investment headquarter and the general manager of FICC business headquarter of Galaxy Securities. Ms. Guo obtained a bachelor's degree, a master's degree and a doctoral degree in economics from Xiamen University in 1992, 1999 and 2003, respectively. From 2005 to 2006, she visited the Wharton School of the University of Pennsylvania (U.S.A.) as a visiting scholar sponsored by China Scholarship Council. She holds the qualification of Chartered Financial Analyst (CFA).

By order of the Board
China International Capital Corporation Limited
Secretary to the Board
Liang Dongqing

Beijing, the PRC
March 30, 2026

As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Liang and Mr. Wang Shuguang; the Non-executive Directors are Ms. Zhang Wei, Mr. Kong Lingyan and Ms. Tian Ting; and the Independent Non-executive Directors are Mr. Ng Kong Ping Albert, Mr. Lu Zhengfei and Mr. Zhou Yu.