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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR, 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. Chen Hua (“**Mr. Chen**”) has been appointed as an executive Director and the General Manager of the Company with effect from 30 July 2026. Mr. Chen has also been appointed as a member of each of the Executive Committee, Risk Management and Internal Control Committee and Strategic Development Committee of the Company with effect from 30 July 2026.

The biography and other details of Mr. Chen are set out below:

Mr. Chen Hua, aged 45, was appointed as the Deputy General Manager of CMBC International Holdings Limited (an indirect controlling shareholder of the Company) on 29 July 2026. Mr. Chen has over 19 years of experience in the banking industry. Prior to joining the Group, Mr. Chen served as a Senior Credit Officer in the Credit Approval Department at the head office of China Minsheng Banking Corp. Ltd. from 2022 to 2026. Prior to that, from 2007 to 2022, Mr. Chen worked at China Development Bank, where he held various positions, including Deputy Director of the Methodologies and Standards Division within the Risk Management Department at the head office, General Manager of the Legal and Compliance Department and General Manager of the Risk Management Department at the Hong Kong Branch. Mr. Chen was also seconded from China Development Bank to Banking Supervision Department IV of the former China Banking Regulatory Commission for one year from 2010 to 2011.

Mr. Chen is a CFA charterholder. He holds a bachelor’s degree in transportation (port and shipping administration) from Dalian Maritime University and a master’s degree in management from the London School of Economics and Political Science.

Pursuant to the letter of appointment issued by the Company to Mr. Chen, the term of office of Mr. Chen is three years, unless terminated with three months' notice in writing served by either party or such shorter notice period as may be mutually agreed in writing between the Company and Mr. Chen. The directorship of Mr. Chen is subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the bye-laws of the Company. Mr. Chen will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not have any relationship with any Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) 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 (iii) did not hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas nor any other major appointments and professional qualifications.

Save as disclosed above, Mr. Chen has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Chen in joining the Board.

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

Hong Kong, 30 July 2026

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