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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 ON ADJUSTMENT TO MEMBER OF THE MANAGEMENT COMMITTEE

The Twenty-second Meeting of the Third Session of the Board of Directors (the “**Board**”) of China International Capital Corporation Limited (the “**Company**”) was held on July 31, 2026, at which the *Proposal regarding the Retirement of Hu Changsheng as a Member of the Management Committee* was considered and approved.

Due to reaching the retirement age, Mr. Hu Changsheng ceased to serve as a member of the Management Committee of the Company, with effect from the date of consideration and approval by the Board.

After Mr. Hu Changsheng’s retirement from the aforementioned position, he will no longer hold any position in the Company or its subsidiaries. He has confirmed that he has no disagreement with the Board during his tenure of office and there is no other matter relating to his retirement 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 and no unfulfilled public commitments or obligations as the senior management of the Company. The handover will be completed in accordance with the relevant requirements.

Mr. Hu Changsheng has dedicated to his work and fulfilled his duties diligently during his tenure of office as a member of the Management Committee of the Company, and the Company would like to express sincere gratitude to Mr. Hu Changsheng for his positive contributions to the development of the Company.

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

Beijing, the PRC
July 31, 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.