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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CMBC Capital Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 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.