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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 APPOINTMENT OF A MEMBER OF THE MANAGEMENT COMMITTEE

The Twenty-fifth Meeting of the Third Session of the Board of Directors (the "**Board**") of China International Capital Corporation Limited (the "**Company**") was held on October 30, 2026, at which the appointment of Mr. Wu Jiangtao as a member of the Management Committee of the Company was approved and shall take effect from the date of consideration and approval by the Board. The compensation of Mr. Wu Jiangtao is executed in accordance with the relevant regulations and his biography is as follows:

Mr. Wu Jiangtao (吳江濤), born in May 1971, is a Senior Accountant, a Certified Public Accountant (non-practicing member) and a National Leading Accounting Talent. He has served as a member of the Party Committee and Secretary of the Discipline Inspection Commission of the Company since August 2026. Mr. Wu successively served as a member of the Party Committee, Deputy General Manager, and Secretary of the Discipline Inspection Commission of the Beijing Branch of Hua Xia Bank Co., Limited (a company listed on the Shanghai Stock Exchange (Stock Code: 600015)), the General Manager of the Audit Department of the Head Office of Hua Xia Bank Co., Limited, a Director of Agricultural Bank of China Limited (a company listed on the Shanghai Stock Exchange (Stock Code: 601288) and the Hong Kong Stock Exchange (Stock Code: 01288)) dispatched by Central Huijin Investment Ltd., and a member of the Party Committee and Secretary of the Discipline Inspection Commission of China Galaxy Financial Holdings Company Limited. Mr. Wu was appointed as a member of the First and Second Consulting Committee of Corporate Accounting Standards of the Ministry of Finance of the PRC, and as a consulting expert of the Third Committee of Corporate Internal Control Standards of the Ministry of Finance of the PRC. Mr. Wu obtained a Bachelor's Degree in Economics from Chongqing Industrial Management Institute in August 1994, a

Master's Degree in Economics from the Research Institute for Fiscal Science of the Ministry of Finance in July 2000, and a Doctoral Degree in Management from the Research Institute for Fiscal Science of the Ministry of Finance in July 2004.

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

Beijing, the PRC
October 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.