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)

FORM OF PROXY FOR THE 2026 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING (FOR HOLDERS OF H SHARES)

Number of shares to which this form of proxy relates *(Note 2)*	_____ H shares

I/We *(Note 1)* _____

of *(Note 1)* _____

being the registered holder(s) of _____ H shares *(Note 2)* of China International Capital Corporation Limited (the "**Company**"), hereby appoint the chairman of the 2026 Second ESM or _____

of _____ *(Note 3)*

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 second extraordinary shareholders' meeting (the "**2026 Second ESM**") to be held at Meeting Rooms 3004 and 3005, 30/F, China Life Finance Centre, No. 23 Zhenzhi Road, Chaoyang District, Beijing, the PRC on Monday, November 23, 2026 at 2:30 p.m. or at any adjournment thereof as indicated below in respect of the following resolutions. In the absence of any indication, the proxy may vote at his/her own discretion.

	Special Resolutions	**For** *(Note 4)*	**Against** *(Note 4)*	**Abstain** *(Note 4)*
1.	To consider and approve the change of registered capital and amendments to the *Articles of Association*			
2.	To consider and approve the *Plan on Authorization of the Shareholders' Meeting to the Board of Directors (2026 Edition)*			
	Ordinary Resolution	**For** *(Note 4)*	**Against** *(Note 4)*	**Abstain** *(Note 4)*
3.	To consider and approve the 2026 interim profit distribution plan			

Date: _____ Signature *(Notes 5, 6 and 7)*: _____

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares in the Company registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s) (whether alone or jointly with others).
3. If any proxy other than the chairman of the 2026 Second ESM is preferred, delete the words "the chairman of the 2026 Second ESM" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his/her/its stead. A proxy need not be a Shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR"; IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST"; IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy is entitled to vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2026 Second ESM other than those set out in the notice convening the 2026 Second ESM. The shares "abstained" will be counted in the calculation of the required majority.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under seal or under the hand of the legal representative or an attorney duly authorized to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other document of authorization, must be notarized.
6. Where there are joint holders of any shares, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the 2026 Second ESM in respect of such shares.
7. In order to be valid, this form of proxy together with any notarized power of attorney or other documents of authorization (if any) must be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 24 hours before the time of the 2026 Second ESM (that is, not later than 2:30 p.m. on Sunday, November 22, 2026 (Beijing time)) or any adjourned meeting.