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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 APPOINTMENTS OF ASSISTANTS TO THE PRESIDENT AND MEMBERS OF THE MANAGEMENT COMMITTEE

The Twenty-sixth Meeting of the Third Session of the Board of Directors (the "**Board**") of China International Capital Corporation Limited (the "**Company**") was held on November 11, 2026, at which the appointments of Ms. Li Juan as an Assistant to the President and a member of the Management Committee of the Company, and Mr. Lin Zhizhong as an Assistant to the President and a member of the Management Committee of the Company, were approved and shall take effect from the date of consideration and approval by the Board. The compensation of Ms. Li Juan and Mr. Lin Zhizhong is executed in accordance with the relevant regulations and their biographies are as follows:

Ms. Li Juan (李娟), born in April 1970, is a Senior Economist. She successively served as Principal Staff Member of the Legal Division of the International Department, and Principal Staff Member of the Consultation Division of the Legal Affairs Department of the Head Office of Bank of China Limited (a company listed on the Shanghai Stock Exchange (Stock Code: 601988) and the Hong Kong Stock Exchange (Stock Code: 03988)); Deputy Manager of the Legal Division of the President's Office, Manager of the Legal Division of the Disposal Review Office, Assistant General Manager, Deputy General Manager and General Manager of the Legal Affairs Department, Secretary of the Party Committee and General Manager of the Tianjin Office, Head of the Institutional Management Department, Secretary of the Party Committee and General Manager of the Beijing Branch, of China Orient Asset Management Co., Ltd.; Secretary of the Party Committee and Chairman of Bangxin Asset Management Co., Ltd.; and Secretary of the Party Committee and Chairman of Dongxing Securities Co., Ltd. Ms. Li obtained a Bachelor's Degree in Law from Shanxi University in July 1992, a Master's Degree in Law from Shanxi University in July 1995, and a Doctoral Degree in Law from Peking University in July 1998.

Mr. Lin Zhizhong (林志忠), born in September 1969, is a Senior Economist. He previously worked at China Construction Bank Corporation (a company listed on the Shanghai Stock Exchange (Stock Code: 601939) and the Hong Kong Stock Exchange (Stock Code: 00939)) and at the Head Office, Hunan Branch and Shenzhen Branch of China Cinda Asset Management Co., Ltd. (a company listed on the Hong Kong Stock Exchange (Stock Code: 01359 and 04621 (for preference shares)),

hereinafter referred to as "**China Cinda**"). He successively served as Secretary of the Party Committee and General Manager of the Fujian Branch of China Cinda; General Manager of Equity Operation Department, and General Manager of Strategic Client Department I of the Head Office of China Cinda; Secretary of the Party Committee and General Manager of the Shanghai Branch of China Cinda; Secretary of the Party Committee and Chairman of China Jingu International Trust Co., Ltd.; and Secretary of the Party Committee and Chairman of Cinda Securities Co., Ltd. Mr. Lin obtained a Bachelor's Degree in Economics from Sun Yat-sen University in July 1991, a Master's Degree in Business Administration from Fudan University in July 1999, and a Doctoral Degree in Finance from Nankai University in December 2007.

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

Beijing, the PRC
November 11, 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.