

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 RELEVANT PRECAUTIONS FOR ATTENDING 2021 ANNUAL GENERAL MEETING DURING THE PANDEMIC PREVENTION AND CONTROL PERIOD**

References are made to the notice (the “**Notice**”), circular (the “**Circular**”) and form of proxy (the “**Proxy Form**”) of 2021 annual general meeting (the “**AGM**” or the “**General Meeting**”) issued by China International Capital Corporation Limited (the “**Company**”) dated May 30, 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company will hold the AGM at Function Room 2, 3F, JEN Hotel Beijing, 1 Jianguomenwai Avenue, Chaoyang District, Beijing, the PRC on Thursday, June 23, 2022 at 2:30 p.m. In consideration of the current prevention and control of the COVID-19 pandemic, in order to protect the health and safety of the Shareholders, their proxies and attendees to the maximum extent and facilitate the exercise of voting rights by the Shareholders, the Company’s reminders on the special arrangements and the relevant notices in relation to the General Meeting are as follows:

#### **1. H Shareholders are recommended to attend the AGM by proxy**

In order to cooperate with the prevention and control of the COVID-19 pandemic, protect the health and safety of Shareholders attending the AGM, reduce personnel gathering and risk of public health and personal infection, the Company recommends that holders of H Shares attend the AGM by completing the Proxy Form to designate the chairman of the AGM to vote on their behalf if they plan to attend the AGM. Shareholders may send an email to the Company’s investor relations at [investorrelations@cicc.com.cn](mailto:investorrelations@cicc.com.cn) for any questions about the proposals to be considered at the General Meeting. The Company will answer the questions accordingly.

**2. Shareholders attending the AGM on site should strictly comply with the relevant pandemic prevention and control regulations and requirements of the place where the AGM is held**

The on-site General Meeting will be held in Chaoyang District, Beijing. Shareholders attending the General Meeting on site should, in advance, pay attention to, and comply with the relevant regulations and requirements of Beijing and Chaoyang District regarding health declaration, quarantine and observation during the pandemic prevention and control period. In addition to bringing along relevant proofs for attending the General Meeting, Shareholders are also requested to cooperate with the Company as follows:

- (1) Given that the situation and the policies of the pandemic prevention and control may change at any time, Shareholders who intend to attend the meeting on site, are required to contact the Company (please refer to Note 10 to the Notice for the contact information) before 12:00 noon on Wednesday, June 22, 2022 to confirm the latest requirements of the pandemic prevention and control for entering the venue.
- (2) Any person attending the General Meeting on site should take proper personal protective measures and follow the instructions of the on-site staff, keep safe distancing, enter and exit the venue of the General Meeting orderly, and cooperate to complete the attendance recording, temperature check, health code check, travel history code check and inspection of necessary negative reports on nucleic acid tests and other relevant pandemic prevention works. Persons who are not able to meet or comply with the relevant regulations and requirements on pandemic prevention and control will not be allowed to enter the venue of the General Meeting. Shareholders attending the General Meeting on site shall be admitted on a “first-come-first-served” basis to keep the number of people present at the General Meeting within a reasonable range.

By order of the Board  
**China International Capital Corporation Limited**  
*Secretary to the Board*  
**Sun Nan**

Beijing, the PRC  
June 20, 2022

*As at the date of this announcement, the Executive Director of the Company is Mr. Huang Zhaohui; the Non-executive Directors are Mr. Shen Rujun, Mr. Zhu Hailin, Ms. Tan Lixia and Mr. Duan Wenwu; and the Independent Non-executive Directors are Mr. Liu Li, Mr. Siu Wai Keung, Mr. Ben Shenglin and Mr. Peter Hugh Nolan.*