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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purposes of, among other things, considering and approving the consolidated annual results of the Group for the year ended 31 December 2023 (the “**2023 Annual Results**”) and approving the draft announcement of the 2023 Annual Results to be published in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and considering the recommendation of a final dividend, if any.

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

Hong Kong, 15 March 2024

*As at the date of this announcement, the executive Directors are Mr. Li Baochen, Mr. Li Ming and Mr. Ng Hoi Kam, the non-executive Directors are Mr. Yang Kunpeng and Mr. Li Wenshi, and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.*