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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**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purposes of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (the “**2024 Interim Results**”) and approving the draft announcement of the 2024 Interim 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 payment of an interim dividend, if any.

By order of the Board

CMBC Capital Holdings Limited

Li Baochen

Chairman

Hong Kong, 19 August 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 Director is Mr. Yang Kunpeng, and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.