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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 Thursday, 27 March 2025 for the purposes of, among other things, considering and approving the consolidated annual results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results**”) and approving the draft announcement of the 2024 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, 17 March 2025

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 Ms. Wu Yuan, and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.