

Hong Kong Exchange 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 ON RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China International Capital Corporation Limited (the “**Company**”) hereby announces that:

Due to change in work arrangement, Ms. Xiong Lianhua (“**Ms. Xiong**”), a non-executive director of the Company, has tendered her resignation from the office of the non-executive director of the Company, member of each of the Strategy Committee, the Audit Committee and the Risk Management Committee of the Board, with effect from January 14, 2021. Ms. Xiong has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders, creditors of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Xiong for her significant contributions to the development of the Company during her tenure of office.

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

Beijing, the PRC
January 14, 2021

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, 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.