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 Monday, 30 March 2026 for the purposes of, among other things, considering and approving the consolidated annual results of the Group for the year ended 31 December 2025 (the "**2025 Annual Results**") and approving the draft announcement of the 2025 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 2026

*As at the date of this announcement, the executive Directors are Mr. Li Baochen and Mr. Li Ming, the non-executive Directors are Ms. Wu Yuan and Mr. Xu Feng, and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.*