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CMBC CAPITAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of CMBC Capital Holdings Limited (the “**Company**”) hereby announces that the address of head office and principal place of business of the Company in Hong Kong have been changed to 45/F, One Exchange Square, 8 Connaught Place, Central, Hong Kong with effect from 23 April 2019.

By order of the Board
CMBC Capital Holdings Limited
Li Jinze
Chairman

Hong Kong, 23 April 2019

As at the date of this announcement, the executive Directors are Mr. Li Jinze, Mr. Ding Zhisuo and Mr. Ng Hoi Kam; the non-executive Directors are Mr. Ren Hailong and Mr. Liao Zhaohui; and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.