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## **China International Capital Corporation Limited**

**中國國際金融股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China)*

**(Stock code: 3908)**

### **RESIGNATION OF CHAIRMAN OF THE BOARD**

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

Mr. Ding Xuedong (“**Mr. Ding**”), the Chairman of the Board, has tendered his resignation from the office of the Chairman of the Board, legal representative and non-executive director, as well as the Chairman of the Strategy Committee and member of the Nomination and Corporate Governance Committee under the Board of the Company due to work rearrangement, with effect from February 27, 2017. Mr. Ding confirms that there is no disagreement between him and the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ding for his remarkable contributions to the Company during his term of office.

By order of the Board  
**China International Capital Corporation Limited**  
*Secretary to the Board*  
**Wu Bo**

Beijing, the PRC  
February 28, 2017

*As at the date of this announcement, the Executive Director of the Company is Mr. Bi Mingjian; the Non-executive Directors are Ms. Zhao Haiying, Mr. David Bonderman, Mr. Liu Haifeng David, Mr. Shi Jun and Mr. Cha Mou Daid Johnson; and the Independent Non-executive Directors are Mr. Edwin Roca Lim, Mr. Liu Li, Mr. Siu Wai Keung and Mr. Ben Shenglin.*