

Hong Kong Exchanges 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.



民銀資本控股有限公司
CMBC CAPITAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

**VOLUNTARY ANNOUNCEMENT
UNUSUAL PRICE MOVEMENT**

This announcement is made by CMBC Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the recent unusual movement in the trading price of the shares of the Company. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of (i) any reasons for such movement in trading price of the shares of the Company, (ii) any information which must be announced to avoid a false market in the Company’s securities; or (iii) any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Group’s operation remains normal and stable, with its business progressing in an orderly manner, and there are no material matters requiring disclosure that have come to the attention of the Board and the Company’s management.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 24 July 2026

As at the date of this announcement, the executive Director is Mr. Li Baochen; 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.