

China International Capital Corporation Limited

Procedures for Shareholders to Nominate Candidates for Election as a Director

The shareholders of China International Capital Corporation Limited (the “**Company**”) may nominate a candidate for election as a director when and as necessary at the forthcoming shareholders’ general meeting (including annual shareholders’ general meetings and extraordinary shareholders’ general meetings) in accordance with the articles of association of China International Capital Corporation Limited (the “**Articles of Association**”).

1. Pursuant to paragraph 1 of Article 120 of the Articles of Association, shareholders who individually or jointly hold 3% or more of the total number of shares of the Company, may nominate candidates for the directors.
2. Pursuant to paragraph 2 of Article 120 of the Articles of Association, the nominating party shall obtain the consents of the nominees prior to nominating the directors, shall be fully familiar with the occupation, educational background, title, detailed working experience, and all of the concurrent positions, etc., of the nominee, and shall be responsible for providing the above information to the Company in writing.
3. Pursuant to paragraph 3 of Article 120 of the Articles of Association, the intention of nominating a director and a statement from the nominee of his willingness to be nominated shall be delivered to the Company in writing within a period between the day following the delivery of a notice of a shareholders’ general meeting and seven (7) days prior to the convening of the shareholders’ general meeting.

These Procedures for Shareholders to Nominate Candidates for Election as a Director shall come into effect on the date when the Company’s H Shares are listed.