

CAYMAN ISLANDS STOCK EXCHANGE

**CNCB Capital Stable Income SPC
(the Issuer)**

17 August 2026

For immediate release

The directors of the Issuer wish to announce the following:

Change of Director

The directors of the Issuer wish to make the following announcement:

Each of Yun Xiaofei and Ji Zhe has been appointed as the director of the issuer in place of Chen Yaochao and Chen Xiao with effect from 4 August 2026. The directors of the Issuer confirm that they are not aware of any circumstances in connection with the change of directors that need to be brought to the investors of the Issuer, and that there is no disagreement or unresolved matter between the Issuer and each of Chen Yaochao and Chen Xiao.

The Issuer has amended and restated its offering memorandum to reflect the above change and to include the prescribed disclosure of each of Yun Xiaofei and Ji Zhe as required under the listing rules of the Cayman Islands Stock Exchange. A copy of the updated offering memorandum may be requested from the Issuer.

For further information in relation to the above announcement please contact the Investment Manager at the office of 10/F, AIA Central, 1 Connaught Road Central, Central, Hong Kong at email: am.operations@cncbinvestment.com.