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**Capital Finance Holdings Limited**  
**首都金融控股有限公司**

*(incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 8239)**

**APPOINTMENT OF JOINT COMPANY SECRETARY**  
**AND**  
**AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Kwok Ka Huen has been appointed as a joint company secretary and an authorised representative of the Company with effect from 13 October 2015.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Capital Finance Holdings Limited (the “**Company**”) announces that Ms. Kwok Ka Huen (“**Ms. Kwok**”) has been appointed as a joint company secretary and an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 13 October 2015.

Ms. Kwok, holds a bachelor’s degree in Accounting and Finance from Leeds Metropolitan University. She is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. She possesses over 11 years of experience in the fields of accounting, auditing and tax consultancy.

Following the appointment of joint company secretary of the Company, Ms. Tsang Pui Yee, the company secretary of the Company will be re-designated as the other joint company secretary with effect from 13 October 2015.

The Board would like to express its warmest welcome to Ms. Kwok for taking up the appointment.

By order of the Board  
**Capital Finance Holdings Limited**  
**Mr. Han Jianli**  
*Chairman and Executive Director*

Hong Kong, 13 October 2015

*As at the date of this announcement, the executive Directors are Mr. Han Jianli and Mr. Wong Wai Sing, and the independent non-executive Directors are Mr. Chen Yihua, Mr. Du Hui and Ms. Sze Sau Wan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.capitalfinance.hk>.*