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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)

**RESIGNATION OF JOINT COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Tsang Pui Yee has resigned as the joint company secretary and the authorised representative of the Company under the GEM Listing Rules and the Hong Kong Companies Ordinance with effect from 1 January 2016.

The Board further announces that Mr. Zhang Wei and Ms. Li Wei will replace Ms. Tsang as the authorised representative of the Company under the GEM Listing Rules and the Hong Kong Companies Ordinance respectively with effect from 1 January 2016.

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**” or “**Director(s)**”) of Capital Finance Holdings Limited (the “**Company**”) announces that Ms. Tsang Pui Yee (“**Ms. Tsang**”) has resigned as the joint company secretary and the authorised representative of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”) and the Hong Kong Companies Ordinance with effect from 1 January 2016. Ms. Tsang has confirmed that she has no claims against the Company whatsoever whether in respect of fees, severance payments, expenses, damages, remuneration or compensation for loss of office or otherwise and no disagreement with the Board and that there is no matter in respect of her resignation that ought to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Tsang, Ms. Kwok Ka Huen, another joint company secretary of the Company shall remain in office as the company secretary of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Tsang, the authorised representative of the Company under the GEM Listing Rules and the Hong Kong Companies Ordinance will be replaced by Mr. Zhang Wei and Ms. Li Wei respectively, with effect from 1 January 2016.

The Board would like to take this opportunity to express its gratitude towards Ms. Tsang for her contributions to the Company during her tenure of office.

By order of the Board
Capital Finance Holdings Limited
Mr. Zhang Wei
Chairman and Executive Director

Hong Kong, 31 December 2015

As at the date of this announcement, the executive Directors are Mr. Zhang Wei, Mr. Wong Wai Sing and Mr. Han Jianli, 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>.