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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)

(1) RESIGNATION OF JOINT COMPANY SECRETARY; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Tsang Tsz Man has tendered his resignation as the Joint Company Secretary and the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 1 August 2022.

The Board further announces that Ms. Tsoi Lai Kwan has been appointed as the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 1 August 2022.

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Finance Holdings Limited (the “**Company**”) announces that Mr. Tsang Tsz Man (“**Mr. Tsang**”) has tendered his resignation as the joint company secretary (the “**Joint Company Secretary**”) and the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Exchange (the “**GEM Listing Rules**”) with effect from 1 August 2022. Mr. Tsang confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Exchange.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Tsang, Ms. Tsoi Lai Kwan (“**Ms. Tsoi**”), another Joint Company Secretary, will remain in office and act as the sole company secretary of the Company. Ms. Tsoi has also been appointed as the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 1 August 2022.

The Board would like to take this opportunity to express its gratitude to Mr. Tsang for his valuable contributions to the Company during his term of service.

By Order of the Board
Capital Finance Holdings Limited
Zhang Wei
Chairman and Executive Director

Hong Kong, 29 July 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Ms. Li Wei; and the independent non-executive Directors are Mr. Chen Yihua, Mr. Lee Zak Yuen and Mr. Chan Ngai Fan.

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 “Latest Listed Company Information” page of the website of the Exchange at <http://www.hkexnews.hk> for at least seven days from the date of its posting and the Company’s website at <http://www.capitalfinance.hk>.