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CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China First Capital Group Limited (the “**Company**”) hereby announces that Mr. Hung Man Yuk, Dicson (“**Mr. Hung**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 31 August 2021 due to his intention to devote more time to his other business development. Mr. Hung has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Hung, Mr. Chan Kwok Kee, Andy (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 31 August 2021. Mr. Chan is currently the company secretarial manager of the Company. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and he holds a bachelor’s degree in Business Administration from The Chinese University of Hong Kong. Mr. Chan has extensive experience in the company secretarial and compliance field. Before joining the Company, he worked for another company listed on the Main Board of the Stock Exchange and was responsible for handling company secretarial work for nearly 20 years.

The Board would like to take this opportunity to express its gratitude to Mr. Hung for his valuable contribution and service to the Company and welcome Mr. Chan on his new appointment.

By Order of the Board
China First Capital Group Limited
Wilson Sea
Chairman and Executive Director

Hong Kong, 31 August 2021

As at the date of this announcement, the executive Directors are Dr. Wilson Sea, Mr. Zhao Zhijun and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Dr. Du Xiaotang and Mr. Loo Cheng Guan.