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**首惠产融**

首惠產業金融服務集團有限公司\*

**CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 730)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Capital Industrial Financial Services Group Limited (the “**Company**”) announces that Ms. Li Po Ki (“**Ms. Li**”) has resigned as the assistant to general manager, financial controller and Company Secretary of the Company and will cease to be an Authorized Representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 31 October 2022.

Ms. Li has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to thank Ms. Li for her past contributions to the Company during her tenure of office.

The Board is also pleased to announce that Mr. Leung Tze Wai, (“**Mr. Leung**”), was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 31 October 2022. Mr. Leung holds a Bachelor Degree of Commerce (Accounting) from the University of Adelaide, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia. Mr. Leung has over 10 years’ experience in the auditing, accounting and financial sectors.

By order of the Board  
**Capital Industrial Financial Services Group**  
**Limited**  
**Sun Yajie**  
Chairman

Hong Kong, 31 October 2022

*As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Mr. Liang Henryi (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Zhang Jianxun (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Zhang Xingyu (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director).*

*\* For identification purpose only*