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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) CHANGE OF EXECUTIVE DIRECTOR AND CHAIRMAN;  
AND  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board hereby announces that with effect from 12 February 2025:

- (1) Mr. Mang Sheung Lok will resign as executive Director, the Chairman and a member of the nomination committee of the Company; and
- (2) Mr. Wong Ming Fair Victor will be appointed as executive Director and a member of the nomination committee of the Company.

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN AND A MEMBER OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Finance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Mang Sheung Lok (“**Mr. Mang**”) has tendered his resignation as executive Director, the chairman of the Board (the “**Chairman**”) and a member of the nomination committee of the Company, all with effect from 12 February 2025, as he wishes to dedicate more time and attention to his other commitments.

Mr. Mang confirms that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Exchange.

The Board would like to express its sincere gratitude to Mr. Mang for his valuable contribution to the Board during his term of office with the Company.

Upon the resignation of Mr. Mang, there will be a vacancy in the position of the Chairman of the Company, the Company will identify a suitable candidate to fill the vacancy in the position of Chairman as soon as practicable and will announce in due course in accordance with the requirements of the Rules Governing the Listing of Securities on GEM of the Exchange (the “**GEM Listing Rules**”).

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND A MEMBER OF THE NOMINATION COMMITTEE**

The Board hereby announces that, with effect from 12 February 2025, Mr. Wong Ming Fair Victor (“**Mr. Wong**”) will be appointed as executive Director and a member of the nomination committee of the Company. The biography of Mr. Wong is set out below:

Mr. Wong, aged 41, graduated from the University of British Columbia with a bachelor’s degree in arts. He has served in several public and private positions. Mr. Wong is currently a committee member of the District Fire Safety Committee (Kwai Tsing District). Mr. Wong holds the position of President at the Hong Kong Industrial and Commercial Association Limited (香港工商總會). He serves as the Vice President of the Jiangsu Hong Kong Cultural Association Ltd. (江蘇香港文化促進會). He currently also serves as an independent non-executive director of Goldway Education Group Limited (stock code: 8160), a company listed on GEM of the Exchange and serves as a managing director of a globally renowned business specializing in European fabric trade and tailored suits.

Mr. Wong will enter into a letter of appointment with the Company to act as an executive Director for a term of three years from 12 February 2025, subject to termination by either party with one month’s written notice in advance or otherwise in accordance with the terms of the letter of appointment. Mr. Wong will hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election in accordance with the bye-laws of the Company. Mr. Wong will be entitled to an annual remuneration of HK\$240,000 plus discretionary bonus which is determined with reference to the prevailing market conditions, the Company’s performance, his time, effort and expertise to be exercised on the Group’s affairs and the Company’s remuneration policy and shall be reviewed annually by the remuneration committee of the Company.

Mr. Wong has confirmed that, save as disclosed above, as at the date of this announcement: (i) he does not hold any other position in the Group; (ii) he has no relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) he does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) he is not interested (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) in the shares or any securities of the Company.

Save as disclosed above, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, there is no information to be disclosed by Mr. Wong pursuant to Rule 17.50(2) (h) to (v) of the GEM Listing Rules and there is no other information in relation to his appointment that need to be brought to the attention of the Exchange and the Shareholders.

The Board would also like to take this opportunity to express its warmest welcome to Mr. Wong to the Company.

By order of the Board  
**Capital Finance Holdings Limited**  
**Mang Sheung Lok**  
*Chairman and Executive Director*

Hong Kong, 11 February 2025

*As of the date of this announcement, the executive Directors are Mr. Mang Sheung Lok, Mr. Zhang Wei and Ms. Li Wei; and the independent non-executive Directors are Mr. Chen Yihua, Mr. Chan Ngai Fan and Ms. Cheung Yin Man Monica.*

*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 7 days from the date of its posting and on the Company’s website at <http://www.capitalfinance.hk>.*