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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)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Finance Holdings Limited (the “**Company**”) announces that Ms. Lam Fei Sui (“**Ms. Lam**”) has tendered her resignation as the company secretary (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Exchange (the “**GEM Listing Rules**”) of the Company and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 23 June 2025. Ms. Lam confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Exchange. Ms. Lam will remain in office as the chief financial officer of the Company.

The Board is pleased to announce that Mr. Lam Kai Kei (“**Mr. Lam**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, with effect from 23 June 2025.

**Biographical Details of Mr. Lam**

Mr. Lam, aged 39, holds a master’s degree in corporate governance from The Hong Kong Polytechnic University and a Bachelor of Commerce (Honours) in Accounting from Hong Kong Shue Yan University. Mr. Lam is a fellow certified practising accountant of CPA Australia, an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and a Certified Environmental, Social and Governance Analyst (CESGA) from the European Federation of Financial Analysts Societies.

Mr. Lam has over 15 years of experience in corporate governance, corporate finance, auditing and financial management. Mr. Lam served as a financial controller in Winshine Science Company Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 209) from October 2022 to May 2025. Mr. Lam worked as an accounting manager for both Sino-Ocean Group Holding Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 3377) with its non wholly-owned subsidiary, Sino-Ocean Service Holding Limited, the issued shares of which are also listed on the Main Board of the Stock Exchange (stock code: 6677) from December 2021 to October 2022. He also served as finance manager of China Vast Industrial Urban Development Company Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 6166, delisted on 6 December 2022) from December 2017 to December 2021. Prior to joining the listed companies, he mainly worked in two international audit firms for over 7 years.

The Board would like to take this opportunity to express its gratitude to Ms. Lam for her valuable contribution to the Company during her term of service and also express its warm welcome to Mr. Lam on his new appointment.

By Order of the Board  
**Capital Finance Holdings Limited**  
**Zeng Zhiyun**  
*Chairman and Executive Director*

Hong Kong, 23 June 2025

*As of the date of this announcement, the executive Directors are Mr. Zeng Zhiyun (Chairman), Ms. Qiu Mengru (Chief Executive Officer), Ms. Li Wei and Mr. Wong Ming Fair Victor; and the independent non-executive Directors are Mr. Tang Wai Yau, Mr. Chan Ngai Fan, Mr. Li Wei and Mr. Wu Chennan.*

*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>.*