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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CONTACT INFORMATION

The board of directors (the "**Board**") of Capital Finance Holdings Limited (the "**Company**") is pleased to announce that, with effect from 28 November 2025, the address of the head office and principal place of business in Hong Kong of the Company and contact details has been changed as follows:

Address:	Unit 04, 12/F., OfficePlus @Wan Chai, No. 303 Hennessy Road, Wan Chai, Hong Kong
Telephone:	(852) 2126 7566
Facsimile:	(852) 2123 9671

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

Hong Kong, 28 November 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. 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 the Company's website at http://www.capitalfinance.hk.