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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Capital Finance Holdings Limited (the “**Company**”) hereby announces that Mr. WONG Ming Fair Victor (“**Mr. Wong**”) has resigned as an executive director and a member of the nomination committee with effect from 15 May 2026 as he wishes to devote more time and attention to his other commitments.

Mr. Wong 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 and the Exchange.

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

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

Hong Kong, 15 May 2026

*As of the date of this announcement, the executive Directors are Mr. Zeng Zhiyun (Chairman), Ms. Qiu Mengru (Chief Executive Officer) and Ms. Li Wei; 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 Rules Governing the Listing of securities on GEM of the Exchange 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 <https://www.hkexnews.hk> for at least 7 days from the date of its posting and on the Company’s website at <https://www.capitalfinance.hk>.*