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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the "**Notice**") of annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Capital Finance Holdings Limited (the "**Company**") dated 28 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and Circular unless otherwise specified herein.

POLL RESULTS OF THE AGM

At the AGM held on 22 May 2026, all proposed resolutions (the "**Resolutions**") as set out in the Notice were taken by poll. The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions *Note 1*		**Number of votes (%)** *Note 2*	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended 31 December 2025	26,600,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Qiu Mengru as a Director;	26,600,000 (100%)	0 (0%)
	(b) To re-elect Mr. Tang Wai Yau as a Director;	26,600,000 (100%)	0 (0%)
	(c) To re-elect Mr. Wu Chennan as a Director;	26,600,000 (100%)	0 (0%)
	(d) To re-elect Ms. Li Wei as a Director;	26,600,000 (100%)	0 (0%)
	(e) To re-elect Mr. Li Wei as a Director;	26,600,000 (100%)	0 (0%)
	(f) To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration	26,600,000 (100%)	0 (0%)
3.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company and authorise the Board to fix its remuneration	26,600,000 (100%)	0 (0%)

Ordinary Resolutions *Note 1*		Number of votes (%) *Note 2*	
		For	**Against**
4.	To grant the general mandate to issue additional shares of the Company not exceeding the aggregate of 20% of the number of issued shares of the Company	26,600,000 (100%)	0 (0%)
5.	To grant the general mandate to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company	26,600,000 (100%)	0 (0%)
6.	To add the aggregate number of shares of the Company repurchased pursuant to resolution no. 5 to the general mandate granted to the Directors under resolution no. 4	26,600,000 (100%)	0 (0%)

Note 1: Please refer to the Notice for full version of the Resolutions.

Note 2: The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The executive Directors, Mr. Zeng Zhiyun, Ms. Qiu Mengru and Ms. Li Wei; and the independent non-executive Directors, Mr. Tang Wai Yau and Mr. Li Wei, attended the AGM in person or by electronic means, while the independent non-executive Directors, Mr. Wu Chennan was unable to attend the AGM due to his other business commitments.

As more than 50% of the votes were cast in favour of all the Resolutions, all Resolutions were duly passed as the ordinary resolutions of the Company.

As at the date of AGM, the total number of issued shares of the Company was 93,841,461 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the proposed resolutions at the AGM and there was no share entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 22 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.