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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) POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 5 OCTOBER 2026;
AND
(2) EFFECTIVE DATE OF THE SHARE SUBDIVISION**

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) of Capital Finance Holdings Limited (the “**Company**”) both dated 14 September 2026, in relation to, among other things, the proposed Share Subdivision. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the SGM Notice (the “**Resolution**”) was duly passed by way of poll at the SGM held on Monday, 5 October 2026.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Details of the poll results of the Resolution was as follows:

ORDINARY RESOLUTION #	Number of votes cast (approximate % of total number of votes cast)	
	FOR	AGAINST
To approve the Share Subdivision on the basis of each existing issued and unissued Share of par value of HK\$0.01 each into eight (8) Subdivided Shares of par value of HK\$0.00125 each	26,600,001 (100%)	0 (0%)

Note: The full text of the Resolution was set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution at the SGM.

As at the date of the SGM, the number of issued Shares were 97,768,961 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the SGM. No Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

2. EFFECTIVE DATE OF THE SHARE SUBDIVISION

The Board is pleased to announce that the Share Subdivision will become effective on Wednesday, 7 October 2026. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates in connection with the Share Subdivision.

Shareholders should note that upon the Share Subdivision becoming effective, the colour of the share certificates of the Company will be changed from green to blue. Existing Share Certificates will cease to be marketable and will not be acceptable for delivery, trading and settlement purpose(s) after 4:10 p.m. on Wednesday, 11 November 2026. Dealings in the Subdivided Shares on GEM of the Stock Exchange are expected to commence at 9:00 a.m. on Wednesday, 7 October 2026.

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

Hong Kong, 5 October 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 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 Stock 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>.