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**首惠产融**

首惠產業金融服務集團有限公司\*

**CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 730)

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Capital Industrial Financial Services Group Limited (the “**Company**”) hereby announces that, with effective immediate effect:

- (1) Mr. Zhang Jianxun (“**Mr. Zhang**”), has resigned as a Non-executive Director of the Company due to allocation of duty; and
- (2) Ms. Qiao Yufei (“**Ms. Qiao**”) has been appointed as a Non-executive Director of the Company.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office and wish him all the best in the future.

## **BIOGRAPHY OF MS. QIAO**

Ms. Qiao, aged 34, she holds a Master of Economics degree in New York University and a Bachelor of Finance degree in Peking University. She was previously the vice president of equity investment department and director of equity investment department of CITIC Securities Company Limited and China Minsheng Financial Holdings Corporation Limited respectively. Ms. Qiao is currently the general manager of investment management and service department of Beijing Shougang Fund Co., Ltd. (the “**Shougang Fund**”). Ms. Qiao possessed intensive experience in finance, securities and investment management.

Shougang Group Co., Ltd (the “**Shougang Group**”) is the holding company of Shougang Fund, while Shougang Fund is the holding company of Jingxi Holdings Limited which is the substantial shareholder of the Company. Shougang Group is the holding company of Wheeling Holdings Limited which is the controlling shareholder of the Company.

Pursuant to the engagement letter with the Company, Ms. Qiao’s appointment commences on 28 December 2022 for a term of 3 years and is subject to retirement by rotation and re-election according to the Bye-laws. Further, pursuant to the engagement letter with the Company, she will not receive any emolument.

In accordance with the Bye-laws, Ms. Qiao will hold office until the next general meeting of the Company, at which time she will be eligible for re-election. Thereafter, Ms. Qiao will retire from office by rotation at least once every three years in accordance with the requirements of Code Provision B.2.2 of Part II of the Corporate Governance Code as set out in Appendix 14 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

As at the date of this announcement, Ms. Qiao is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Qiao (i) does not hold any other directorships in any listed public companies in the last three years preceding the date of her appointment; (ii) she does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company; and (iii) there are no other matters in relation to the appointment of Ms. Qiao which need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Qiao in joining the Company.

By order of the Board  
**Capital Industrial Financial Services Group Limited**  
**Sun Yajie**  
Chairman

Hong Kong, 28 December 2022

*As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Mr. Liang Henyi (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Ms. Qiao Yufei (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Zhang Xingyu (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director).*

*\* For identification purpose only*