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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)

**EXPIRATION OF TERM OF INDEPENDENT NON-EXECUTIVE
DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Industrial Financial Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that upon expiry of the engagement letter entered into between Mr. Zhang Xingyu (“**Mr. Zhang**”), an independent non-executive Director, and the Company dated 20 March 2020 (as disclosed in the announcement of the Company dated the same date), Mr. Zhang will leave his position as an independent non-executive Director and will cease to act as a member of each of the audit committee, remuneration committee and nomination committee with effect from 19 March 2023 in order to pursue his other business and personal arrangements.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no other matter that is required to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 17 March 2023

As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Mr. Liang Hengyi (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*