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CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED

資本界金控集團有限公司

(formerly known as China Investment Development Limited
中國投資開發有限公司)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by **Capital Realm Financial Holdings Group Limited** (hereinafter referred to as the “**Company**”), together with its subsidiaries, collectively referred to as (the “**Group**”) voluntarily to inform the shareholders of the Company and potential investors of the latest development in the Group's business.

The Group has been actively seeking new business opportunities to diversify its business and enhance long-term growth and shareholders’ value. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company has recently entered into a series of discussions with its potential business partner, Chengdu Guandetang Biotechnology Group Company Limited* (成都冠德堂生物科技集團有限公司) (“**Guandetang Biotechnology**”), regarding the possible establishment of a joint venture company (the “**Joint Venture Company**”). The potential business partner has extensive experience in the biotechnology sector. Initially the main target market of the Joint Venture Company is China, and it may further expand into other countries in the future.

The Company believes that the biotechnology market has good development prospects. The establishment of a joint venture company is in line with the Group's business development strategies and plans, which would provide the Group with a good opportunity to expand its business scope to biotechnology business.

The Board believes that the establishment of the Joint Venture Company might develop a new source of profit for the Company, and lead to a long-term growth in return of the Company and its shareholders as a whole. The Company will make further announcement in compliance with the

Listing Rules of **The Stock Exchange of Hong Kong Limited** in due course should there be any development.

**For identification purpose only*

The Company wishes to emphasize that as of the date of this announcement, the Company has not entered into any legally binding agreement in connection with the establishment of the Joint Venture Company. As the establishment of the Joint Venture Company may or may not proceed, shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
**Capital Realm Financial
Holdings Group Limited**
Han Zhenghai
Chairman

Hong Kong, 25 October 2023

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Chan Yiu Pun Clement as executive Directors; Mr. Han Zhenghai (Chairman), Mr. Deng Dongping, Mr. Zhu Zhikun, Mr. Lyu Ping, Ms. Mo Xiuping and Mr. Ge Zhifu as non-executive Directors; and Ms. Mo Li, Mr. Shi Zhu, Ms. Chen Shunqing and Mr. Ding Jiasheng as independent non-executive Directors.