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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)

APPOINTMENT OF DEPUTY CHAIRMEN

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Realm Financial Holdings Group Limited (the “**Company**”) is pleased to announce that each of Mr. Deng Dongping (“**Mr. Deng**”), Mr. Zhu Zhikun (“**Mr. Zhu**”) and Mr. Ge Zhifu (“**Mr. Ge**”), currently non-executive Director of the Company, has been appointed as the Deputy Chairman of the Board with effect from 11 December 2023 whilst continuing to be the Non-executive Director of the Company.

The biographical details of Mr. Deng are set out as follows:

Mr. Deng, aged 50, has been appointed as independent non-executive Director on 13 November 2020 and re-designated to non-executive Director on 12 July 2021. Mr. Deng graduated from Tianjin Normal University majoring in business administration. After over 10 years’ military service in the PRC, Mr. Deng has held senior positions in the cultural industry in mainland China. He is now the deputy director of the Chinese Volunteer Emergency Rescue Volunteer Committee.

Save as disclosed above, Mr. Deng did not hold any directorship in any listed companies in Hong Kong or overseas in the past three years and did not hold any positions with the Company or its subsidiaries before. Mr. Deng does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company.

The biographical details of Mr. Zhu are set out as follows:

Mr. Zhu, aged 24, has been appointed as non-executive Director on 6 August 2021. Mr. Zhu has a wealth of experience in multi-dimensional investments and, in particular, mineral resources development and logistics information. Mr. Zhu is the founder of 湛江市江京投資有限公司 (unofficially translated as Zhanjiang City Jiangjing Investment Company Limited), as well as a

shareholder of 千谷礦業有限公司 (unofficially translated as Qiangu Minerals Company Limited) and participating in its operations.

Save as disclosed above, Mr. Zhu did not hold any directorship in any listed companies in Hong Kong or overseas in the past three years and did not hold any positions with the Company or its subsidiaries before. Mr. Zhu does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company.

The biographical details of Mr. Ge are set out as follows:

Mr. Ge, aged 45, has been appointed as non-executive Director on 6 October 2023. Mr. Ge graduated from Nankai University majoring in Business Administration. Mr. Ge has extensive experience in investment and education management. He has been appointed as chairman and director of various educational management companies. Since August 2015, he has been appointed as chairman of Shenzhen Pu Hui Enterprises Management Group Limited. Since May 2016, he has been appointed as the chairman of the Yunan Zhao Tong Chamber of Commerce in Guangdong province and the member of the 4th Yunnan Zhaotong Province Committee of the Chinese People's Political Consultative Conference.

Save as disclosed above, Mr. Ge did not hold any directorship in any listed companies in Hong Kong or overseas in the past three years and did not hold any positions with the Company or its subsidiaries before. Mr. Ge does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Deng, Mr. Zhu and Mr. Ge on their new role as Deputy Chairman.

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

Hong Kong, 11 December 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.