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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 JOINT CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Realm Financial Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Deng Dongping (“**Mr. Deng**”), currently Deputy Chairman and non-executive Director of the Company, has been appointed as the Joint Chairman of the Board with effect from 22 January 2024 whilst continuing to be the Non-executive Director of the Company.

Following the appointment of Mr. Deng as a Joint Chairman, the Board will be led jointly by two Joint Chairmen, namely, Mr. Han Zhenghai and Mr. Deng.

The Board would like to extend a warm welcome to Mr. Deng on his new role as Joint Chairman.

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

Hong Kong, 22 January 2024

*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 (Joint Chairman), Mr. Deng Dongping (Joint Chairman), 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.*