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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 UPDATE ON BUSINESS DEVELOPMENT

This announcement is made by Capital Realm Financial Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

Reference is made to the announcements of the Company dated below (the “**Announcements**”) in relation to the Letter of Intent of Strategic Cooperation (“**LOI**”) entered into between the Company and the following potential strategic cooperation parties. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcements.

Date of

Announcements

Potential cooperation parties

4 February 2021

Beijing Zhongzi Zhiyuan Technology Co., Ltd.*
(北京中資致遠科技有限公司)

4 February 2021

Beijing Zhongtou Puhua International Investment Management Co., Ltd.*
(中投普華國際投資管理(北京)有限公司)

18 March 2021

Hainan Audience Network Technology Co., Ltd.*
(海南觀眾網網路科技有限公司)

23 March 2021

Hangzhou Boshang Weigu Technology Co., Ltd.*
(杭州播商微谷科技有限公司)

26 March 2021

Huayang New Materials Technology Group Co., Ltd.*
(華陽新材料科技集團有限公司)

The board of directors of the Company (the “**Board**”) announced that since no formal agreement was entered into by both parties and the LOI were expired and non-effective, the potential strategic cooperation contemplated under the LOI will not be proceeded. The LOI is non-legally binding on both parties. The Board considers that the LOI will not have a material impact on the business operation and financial position of the Group taken as a whole.

**For identification purpose only*

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

Hong Kong, 3 April 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.