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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.

<u>Date of Announcements</u>	<u>Potential cooperation parties</u>
10 May 2022	Guangzhou Daka International Information Technology Co., Ltd.* (廣州大咖國際信息科技有限公司)
2 June 2022	Guangzhou Hengda Automobile Technology Development Co., Ltd.* (廣州恒達汽車科技發展有限公司)
11 August 2022	Guangdong Baomeiya Biotechnology Co., Ltd.* (廣東寶美雅生物科技有限公司)
23 August 2022	Seventy-two Media Co., Ltd.* (七十二傳媒有限公司)
1 September 2022	Shanxi Lingyuan Technology Co., Ltd.* (山西領遠科技有限公司)

<u>Date of Announcements</u>	<u>Potential cooperation parties</u>
2 September 2022	Sichuan Maijutong Technology Co., Ltd.* (四川脈聚通科技有限責任公司)
5 September 2022	Jiangsu Yingling Future Technology Co., Ltd.* (江蘇贏領未來科技有限公司)
21 September 2022	Chongqing Shentai Technology Development (Group) Co., Ltd.* (重慶申泰科技發展(集團)有限公司)
21 September 2022	China Ping Kang Group Co., Limited
21 October 2022	Green Mango Interactive Media (Zhejiang) Company Limited* (青芒果互動傳媒(浙江)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, 30 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.