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首惠产融

首惠產業金融服務集團有限公司 *

CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 730)

**CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON 22 MAY 2024**

Reference is made to the circular (the “**Circular**”), the notice of the annual general meeting (the “**Notice**”), the notification letter to registered shareholders and the notification letter to non-registered shareholders (collectively as “**Notification Letter to Shareholders**”) of Capital Industrial Financial Services Group Limited (the “**Company**”), all of which were dated 15 April 2024, and the form of proxy (the “**Proxy Form**”), regarding annual general meeting (the “**AGM**”) of the Company to be held on Wednesday, 22 May 2024 at 3:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and the Notice.

The board of directors of the Company hereby announces that the venue of the AGM will be changed to 5th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong due to administrative reason.

Except for the change of venue of the AGM, the information set out in the Circular, Notice, Notification Letter to Shareholders and Proxy Form, including the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged. The Proxy Form shall remain valid and applies to the AGM and the shareholders of the Company (the “**Shareholders**”) are not required to re-submit the Proxy Form if they have already done so.

Shareholders who wish to attend the AGM in person are advised to pay attention to the aforementioned change of the AGM venue.

By Order of the Board
Capital Industrial Financial Services Group Limited
Sun Yajie
Chairman

Hong Kong, 13 May 2024

As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director).

** For identification purpose only*