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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO PROPOSED TRANSFER OF LISTED SECURITIES

This announcement is made by Capital Industrial Financial Services Group Limited (the "Company") on a voluntary basis.

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company and potential investors that, on 18 June 2024, Lyre Terrace Management Limited ("Lyre Terrace Management"), a wholly-owned subsidiary of the Company, has served a notice to Shougang Century Holdings Limited ("Shougang Century"), stating that Lyre Terrace Management intends to transfer all approximately 0.43% of the total issued share capital of Shougang Century that it currently holds by way of solicitation of transferee through public bidding (the "Proposed Transfer"). The Proposed Transfer is subject to the approval from the relevant governmental authorities before proceeding, and there is uncertainty as to whether such approval can be obtained and the timing for obtaining such approval. As of the date of this announcement, Lyre Terrace Management holds 8,446,000 shares of the Shougang Century, representing approximately 0.43% of the issued share capital of the Shougang Century.

The Proposed Transfer requires the approval of relevant governmental authorities and is subject to various preconditions, therefore, it may or may not proceed. If the Proposed Transfer is proceeded, the Company will perform relevant approval and information disclosure procedures as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course (if necessary).

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

Hong Kong, 18 June 2024

As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Ms. Fu Yao (Managing Director); 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