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## **CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED**

### **資本界金控集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 204)**

#### **PASSING AWAY OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Capital Realm Financial Holdings Group Limited (the “**Company**”) announces with deepest sorrow that Mr. Lyu Ping (“**Mr. Lyu**”), a non-executive director of the Company, passed away on 13 October 2024.

The late Mr. Lyu had been a non-executive director of the Company since November 2022. The Board would like to express its greatest appreciation for Mr. Lyu’s invaluable contributions to the Company during his tenure of office and convey its heartfelt condolences to his family.

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

Hong Kong, 14 October 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, 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.*