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CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

**CLARIFICATION ANNOUNCEMENT
NOTICE OF BOARD MEETING**

Reference is made to the announcement (the “**Announcement**”) of China First Capital Group Limited (the “**Company**”) dated 8 August 2025. The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the meeting of the Board will be held for the purposes of, among others, considering the recommendation on the payment of interim dividend (if any) instead of final dividend (if any).

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
China First Capital Group Limited
Chan Kwok Kee, Andy
Company Secretary

Hong Kong, 12 August 2025

As at the date of this announcement, the executive Directors are Dr. Wilson Sea and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Mr. Loo Cheng Guan and Ms. Lu Dan.