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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2025

References are made to the circular (the "**Circular**") of **Capital Realm Financial Holdings Group Limited** (the "**Company")** and the notice of annual general meeting (the "**AGM Notice**") dated 3 September 2025. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all of the resolutions set out in the AGM Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") at the AGM held on 25 September 2025. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the "Directors") and the auditor for the year ended 31 March 2025.	61,056,712 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Zhu Zhikun as Non-executive Director.	61,056,702 (99.9999%)	10 (0.0001%)
	(b) To re-elect Ms. Mo Xiuping as Non-executive Director.	61,056,702 (99.9999%)	10 (0.0001%)
	(c) To re-elect Mr. Shi Zhu as Independent Non-executive Director.	61,056,702 (99.9999%)	10 (0.0001%)

	(d) To authorise the board of Directors to fix the Directors' remuneration.	61,056,702 (99.9999%)	10 (0.0001%)
3.	To re-appoint Fan, Chan & Co. Limited as the auditor of the Company and to authorise the board of Directors to fix the auditor's remuneration.	61,057,112 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company.	61,056,702 (99.9999%)	10 (0.0001%)
5.	To grant a general mandate to the Directors to repurchase the Company's own shares.	61,057,112 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the Directors of the Company by resolution no. 4 to issue shares by adding the amount of shares repurchased pursuant to the general mandate granted by resolution no. 5.	61,056,702 (99.9999%)	10 (0.0001%)

Notes:

(1) The full text of the resolutions is set out in the AGM Notice.

*(2) As at the date of the AGM, the total number of the ordinary shares of HK$0.01 each (the "**Shares**") in issue was 207,545,940.*

(3) The resolutions proposed at the AGM were voted on by the Shareholders by way of poll. No Shareholders were required under the Listing Rules to abstain from voting on or voting in favour of the resolutions. The total number of Shares entitling the holders to attend and vote for or against the resolutions was 207,545,940 Shares. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the AGM.

As more than 50% of the votes were cast in favour of all the resolutions proposed at the AGM, those resolutions were duly passed as ordinary resolutions of the Company.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Director of the Company namely Mr. Chan Yiu Pun Clement attended the AGM in person, Mr. Chan Cheong Yee, Mr. Deng Dongping and Mr. Shi Zhu attended the AGM by electronic means, whereas the other directors were unable to attend the AGM due to other affairs.

By Order of the Board
Capital Realm Financial Holdings Group Limited
Deng Dongping
Chairman

Hong Kong, 25 September 2025

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Chan Yiu Pun Clement as executive Directors; Mr. Deng Dongping (Chairman), Mr. Zhu Zhikun, Ms. Mo Xiuping and Mr. Ge Zhifu as non-executive Directors; and Mr. Shi Zhu, Ms. Chen Shunqing and Mr. Ding Jiasheng as independent non-executive Directors.