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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)

INSIDE INFORMATION
UPDATE ON WINDING UP PETITION

This announcement is made by Capital Realm Financial Holdings Group Limited (the "**Company**") pursuant to Rule 13.09(2) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

Reference is made to the Company's announcements dated 13 August 2025 and 1 September 2025 (the "**Announcements**") relating to the Petition. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

The Company is pleased to announce that the Company and the Petitioner have reached settlement agreement and have applied to the Hong Kong High Court by consent to dismiss the Petition. The Company will make further announcement upon obtaining the formal order for dismissal of the Petition.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 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.