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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
WITHDRAWAL OF 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, 1 September 2025 and 30 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 upon the joint application by the Company and the Petitioner, the Hong Kong High Court has on 16 October 2025 ordered that, among others, the Petition be withdrawn.

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

Hong Kong, 23 October 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.