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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Capital Realm Financial Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purpose of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 September 2025 and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 November 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 (Joint Chairman), Mr. Zhang Zixing (Joint 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.