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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)

PROPOSED CHANGE OF COMPANY NAME

Reference is made to the announcement of Capital Realm Financial Holdings Group Limited (the "**Company**") dated 13 November 2024 in relation to the proposed change of company name (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Board proposed to change the English name of the Company "CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED" to "ALLIANCE INTERNATIONAL HOLDINGS LIMITED" and the secondary name of the Company in Chinese from "資本界金控集團有限公司" to "盈合國際控股有限公司" (the "**Initial Proposed Change of Company Name**"). Following further consideration having regard to the business and development of the Company, the Board proposes to change the English name of the Company from "CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED" to "HUAXIA GLOBAL HOLDINGS COMPANY LIMITED" and the secondary name of the Company in Chinese from "資本界金控集團有限公司" to "華夏寰球控股有限公司" (the "**New Proposed Change of Company Name**") as opposed to the Initial Proposed Change of Company Name.

Condition of the New Proposed change of Company Name

The New Proposed Change of Company Name is subject to the fulfillment of the following conditions:

(a) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the Special General Meeting (the "**SGM**") to approve, among others, the New Proposed Change of Company Name; and

(b) the Registrar of Companies in Bermuda having approved the New Proposed Change of Company Name.

The relevant filing with the Registrar of Companies in Bermuda will be made after the passing of the special resolution regarding the New Proposed Change of Company Name at the SGM. Subject to the satisfaction of the conditions set out above, the New Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda registers the new English name in place of the existing English name of the Company and registers the secondary name of the Company as set out in the certificate of incorporation on change of name and the certificate of secondary name to be issued by the Registrar of Companies in Bermuda respectively. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Reasons for the New Proposed Change of Company Name

The Board considers that the New Proposed Change of Company Name will better provide the Company with a new corporate image and identity which will benefit the Company's future business development. Therefore, the Board considers that the New Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effects of the New Proposed Change of Company Name

The New Proposed Change of Company Name will not affect any of the rights of the Shareholders or daily business operation of the Company and its financial position. All existing share certificates in issue bearing existing name of the Company will, after the New Proposed Change of Company Name, continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery).

Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the new name of the Company. Once the New Proposed Change of Company Name becomes effective, share certificates of the Company will be issued in the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the Company will change the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange after the New Proposed Change of Company Name becomes effective. Subject to the New Proposed Change of Company Name becoming effective, the Company will also adopt a new logo.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the AGM, the effective date of the New Proposed Change of Company Name, the new stock short names of the Company for trading of its shares on the Stock Exchange and other relevant information when appropriate.

The SGM

The SGM will be convened and held for the purpose of considering and, if thought fit, approving, the New Proposed Change of Company Name.

A circular containing, among others, details of the New Proposed Change of the Company Name, together with a notice convening the SGM and the related form of proxy will be published on the websites of the Company and the Stock Exchange respectively in due course.

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

Hong Kong, 19 December 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.