首惠产融

首惠產業金融服務集團有限公司 *

CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 730)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Capital Industrial Financial Services Group Limited (the "**Company**") announces that Mr. Shen Zhuolin ("**Mr. Shen**") has been appointed as a Non-executive Director of the Company with effect from 29 January 2026.

Mr. Shen, aged 57, graduated from Huazhong University of Science and Technology with a Master's degree in Business Administration and obtained a Master's degree in Business Administration (EMBA) from Peking University. He is a qualified fund practitioner accredited by Asset Management Association of China.

Mr. Shen is currently the deputy general manager of Beijing Shougang Fund Co., Ltd. * (the "**Shougang Fund**"). Prior to that, he had served as co-president of urban renewal business group and general manager of industrial investment department of Shougang Fund, the general manager of Shouzhong Investment Management Co., Ltd. * (首中投資管理有限公司) and the deputy general manager of Beijing West Fund Management Co., Ltd. * (北京京西創業投資基金管理有限公司). He has over 20 years of asset management and equity investment experience.

Jingxi Holdings Limited, which is the substantial shareholder of the Company, is indirectly wholly owned by Shougang Group Co., Ltd (the "**Shougang Group**") via Shougang Fund. Shougang Group is the holding company of Wheeling Holdings Limited which is the controlling shareholder of the Company.

Pursuant to the engagement letter with the Company, Mr. Shen's appointment commences on 29 January 2026 for a term of 3 years and is subject to retirement by rotation and re-election according to the Bye-laws. Further, pursuant to the engagement letter with the Company, he will not receive any emolument.

In accordance with the Bye-laws, Mr. Shen will hold office until the next general meeting of the Company, at which time he will be eligible for re-election. Thereafter, Mr. Shen will retire from office by rotation at least once every three years in accordance with the requirements of Code Provision B.2.2 of Part II of the Corporate Governance Code as set out in Appendix 14 to the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange.

As at the date of this announcement, Mr. Shen is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Shen (i) does not hold any other directorships in any listed public companies in the last three years preceding the date of his appointment; (ii) he does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company; and (iii) there are no other matters in relation to the appointment of Mr. Shen which need to brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Shen in joining the Company.

By Order of the Board
Capital Industrial Financial Services Group Limited
Sun Yajie
Chairman

Hong Kong, 28 January 2026

As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Ms. Fu Yao (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director)

* *For identification purpose only*