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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 Monday, 29 June 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 12 June 2026

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. Zheng Zixing (Joint Chairman), Mr. Zhu Zhikun and Ms. Mo Xiuping as non-executive Directors; and Mr. Shi Zhu, Ms. Chen Shunqing and Mr. Ding Jiasheng as independent non-executive Directors.