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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Capital Industrial Financial Services Group Limited (the “**Company**”) announces that Mr. Leung Tze Wai (“**Mr. Leung**”) has resigned as the Company Secretary of the Company and will cease to be an Authorized Representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 28 August 2026.

Mr. Leung has confirmed that he does not have any disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to thank Mr. Leung for his past contributions to the Company during his tenure of office.

The Board is also pleased to announce that Mr. Cheng Ching Fu, (“**Mr. Cheng**”), was appointed as the Company Secretary and the Authorised Representative of the Company under Rule 3.05 of the Listing Rules on the Stock Exchange with effect from 28 August 2026. Prior to joining the Company, Mr. Cheng served as the chief financial officer, company secretary and executive director of the Beijing Properties (Holdings) Limited, a company listed on the Main Board of the Stock Exchange (Stock code: 925); the chief financial officer, company secretary and executive director of MillenMin Ventures Inc., a company listed on the Toronto Stock Exchange (Stock Code: MVM); and a non-executive director of CAQ Holdings Limited, a company listed on the Australia Stock Exchange (Stock Code: CAQ). He served as an independent non-executive director of Orient Securities International Holdings Limited, a company listed on the Stock Exchange (Stock code: 8001).

Mr. Cheng graduated from Curtin University, Perth, Western Australia with a Bachelor’s degree in Commerce, majoring in Accounting and Finance. He subsequently obtained a Master of Business Administration from the University of South Australia and a Master of Corporate Governance from the Hong Kong Polytechnic University. He is a fellow member

of the Hong Kong Institute of Certified Public Accountants, CPA Australia, the Hong Kong Chartered Governance Institute and the Chartered Governance Institute, respectively. Mr. Cheng has extensive experience in the field of accounting, financial management and company secretary duties.

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

Hong Kong, 28 August 2026

As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Ms. Fu Yao (Managing Director); Mr. Huang Donglin (Non-executive Director); Mr. Zhang Dan (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*