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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)

**FURTHER ANNOUNCEMENT IN RELATION TO
(1) FURTHER DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2026;
(2) DELAY IN DESPATCH OF ANNUAL REPORT;
(3) FURTHER POSTPONEMENT OF THE BOARD MEETING; AND
(4) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Capital Realm Financial Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 June 2026, 30 June 2026 and 31 July 2026 in relation to, amongst other things, (i) the delay in the publication of audited annual results announcement for the year ended 31 March 2026; (ii) possible delay in dispatch of 2026 Annual Report; (iii) postponement of the board meeting; and (iv) suspension of trading (the “**Announcements**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcements.

FUTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS

As disclosed in the Announcements, additional time is required for the Company to provide to the Auditor information, among others, in relation to the professional valuation reports of unlisted equity securities, promissory notes and investment deposits held as at 31 March 2026 for the preparation of the Annual Results. The Company is working closely with the Auditor for finalizing the audit works. It is expected that the Annual Results Announcement would be published by the end of September 2026. The Board will make further announcements at appropriate times.

DELAY IN DESPATCH OF ANNUAL REPORT

As disclosed in the Announcements, pursuant to Rule 13.46(1) of the Listing Rules, the Company is required to despatch the 2026 Annual Report to the Shareholders not more than four (4) months after the end of the financial year of the Company (i.e. on or before 31 March 2026). Due to the delay in the publication of the Results Announcement, the dispatch of the 2026 Annual Report will be delayed. The delay in despatch of the 2026 Annual Report, will constitute non-compliance with Rule 13.46(1) of the Listing Rules. The expected date of despatch of the 2026 Annual Report will be announced as and when appropriate.

FURTHER POSTPONEMENT OF THE BOARD MEETING

Due to the aforesaid delay in publication of the Annual Results, the Board Meeting will be further postponed. The Board will make further announcement(s) as and when appropriate to inform the Shareholders of (i) the date of the Board Meeting; and (ii) the date of the publication of the Annual Results and the despatch of the 2026 Annual Report.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Thursday, 2 July 2026 and will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 31 August 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. Zhang 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.