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CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China First Capital Group Limited (the “**Company**”) dated 10 September 2021 of the Company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing further details in relation to the Disposal, the Possible Disposal(s) and the Disposal Mandate (the “**Circular**”) was expected to be despatched to the Shareholders on or before 4 October 2021. As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is currently expected that the date of despatch of the Circular and the notice of the EGM will be postponed to a date falling on or before 29 October 2021.

By Order of the Board
China First Capital Group Limited
Wilson Sea
Chairman and Executive Director

Hong Kong, 4 October 2021

As at the date of this announcement, the executive Directors are Dr. Wilson Sea, Mr. Zhao Zhijun and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Dr. Du Xiaotang and Mr. Loo Cheng Guan.