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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)

TERMINATION OF CONTINUING CONNECTED TRANSACTION

This announcement is made pursuant to Rule 14A.35 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement dated 27 October 2021 (the “**Announcement**”) of Capital Industrial Financial Services Group Limited (the “**Company**”) in relation to the Master Services Agreement. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

After friendly negotiation between the Company and Shougang Holding (Hong Kong) Limited (the “**services provider**”), both parties mutual agreed to enter into a cancellation agreement (“**Cancellation Agreement**”) of the Master Services Agreement on 6 September 2022. Pursuant to the terms of the Cancellation Agreement, both parties agreed to early terminate the Master Services Agreement, the services provider will cease to provide the Company with the services specified in the Master Services Agreement, since 1 August 2022.

By order of the Board

Capital Industrial Financial Services Group Limited

Sun Yajie

Chairman

Hong Kong, 6 September 2022

As at the date of this announcement, the board of directors of the Company comprises Ms. Sun Yajie (Chairman); Mr. Liang Hengyi (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Zhang Jianxun (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Zhang Xingyu (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*