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CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED

資本界金控集團有限公司

(formerly known as China Investment Development Limited
中國投資開發有限公司)

(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 Thursday, 30 November 2023 for the purpose of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the payment of an interim dividend, if any.

By Order of the Board
Capital Realm Financial Holdings Group Limited
Han Zhenghai
Chairman

Hong Kong, 17 November 2023

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Chan Yiu Pun Clement as executive Directors; Mr. Han Zhenghai (Chairman), Mr. Deng Dongping, Mr. Zhu Zhikun, Mr. Lyu Ping, Ms. Mo Xiuping and Mr. Ge Zhifu as non-executive Directors; and Ms. Mo Li, Mr. Shi Zhu, Ms. Chen Shunqing and Mr. Ding Jiasheng as independent non-executive Directors.