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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) hereby announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as joint company secretary of Capital Realm Financial Holdings Group Limited (the “**Company**”) with effect from 30 November 2023.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation that would need to be brought to the attention of the shareholders of the Company or **The Stock Exchange of Hong Kong Limited**.

Following the resignation of Ms. Ho, the company secretary of the Company is Mr. Wong Shiu Wah Williamson.

The Board would like to take this opportunity to express its appreciation to Ms. Ho for her contribution during her tenure of service.

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

Hong Kong, 30 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.