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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)**

**EXTENSION OF LONG STOP DATE  
IN RELATION TO  
THE PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement dated 25 January 2024 (the “**Announcement**”) of Capital Realm Financial Holdings Group Limited (the “**Company**”) relating to the Placing. Terms used herein shall have the same meanings as defined under the Announcement unless otherwise stated.

On 19 February 2024, the Company and the Placing Agents entered into a letter of confirmation to extend the long stop date for fulfilling the condition precedent under the Placing Agreement from 19 February 2024 to 23 February 2024 as more time is required to satisfy the condition. All other terms of the Placing Agreement shall remain unchanged.

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

Hong Kong, 19 February 2024

*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 (Joint Chairman), Mr. Deng Dongping (Joint Chairman), 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.*