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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)

VOLUNTARY ANNOUNCEMENT UPDATE ON BUSINESS DEVELOPMENT

This announcement is made by Capital Realm Financial Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

Reference is made to the announcements of the Company dated below (the “**Announcements**”) in relation to the Letter of Intent of Strategic Cooperation (“**LOI**”) entered into between the Company and the following potential strategic cooperation parties. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcements.

<u>Date of Announcements</u>	<u>Potential cooperation parties</u>
12 April 2021	Cixin Yirong Technology Co., Ltd.* (慈信醫融科技有限公司)
11 May 2021	Internet Celebrities Cultural Industry Development (Hangzhou) Co., Ltd.* (網紅文化產業發展(杭州)有限公司)
21 May 2021	Hainan Fengjiahui Supply Chain Management Group Co., Ltd.* (海南鋒嘉匯供應鏈管理集團有限公司)
21 May 2021	China Science and Technology Agency Holdings (Shenzhen) (Group) Co., Ltd.* (中科技控股(深圳)(集團)有限公司)
18 June 2021	Beijing Baocheng Shanghe Hospital of Traditional Chinese Medicine* (北京保成尚和中醫院)

<u>Date of Announcements</u>	<u>Potential cooperation parties</u>
18 June 2021	Skynet (Guangzhou) Supply Chain Co., Ltd.* (天網(廣州)供應鏈有限公司)
22 July 2021	Fujian Longtai Jinde Cultural Media Co., Ltd.* (福建龍泰金德文化傳媒有限公司)
11 August 2021	Guangzhou Yiqisong Information Technology Limited* (廣州市益企送信息科技有限公司)
26 August 2021	Guangzhou Jixiang Renjia Technology Limited* (廣州吉祥仁家科技有限公司)
30 September 2021	Zhongzhi Shengjing Elderly Care Industry Co., Ltd.* (中置盛京養老產業股份有限公司)
11 November 2021	Qinglong Manchu Autonomous County Runchangde Gold Jewelry Co., Ltd.* (青龍滿族自治縣潤昌德黃金珠寶有限公司)
24 January 2022	Essential Excellent Products (Guangzhou) Co., Ltd.* (必選優品(廣州)有限公司)
18 February 2022	Hong Kong Emission Exchange

The board of directors of the Company (the “**Board**”) announced that since no formal agreement was entered into by both parties and the LOI were expired and non-effective, the potential strategic cooperation contemplated under the LOI will not be proceeded. The LOI is non-legally binding on both parties. The Board considers that the LOI will not have a material impact on the business operation and financial position of the Group taken as a whole.

**For identification purpose only*

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

Hong Kong, 8 April 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.