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CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED
資本界金控集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

TERMINATION OF INVESTMENT MANAGEMENT AGREEMENT

This announcement is made by Capital Realm Financial Holdings Group Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 1 December 2021 (the “**Announcement**”) in relation to, among others, the Investment Management Agreement with respect to the appointment of Evergrande Securities (Hong Kong) Limited (the “**ESHK**”) as investment manager of the Company. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that ESHK has served a notice to the Company dated 11 September 2024, informing the Company that ESHK will cease to serve as the Company’s investment manager with effect from 4 October 2024. As informed by ESHK, the reason for termination is that ESHK had decided to discontinue investment management services to all investment companies listed under Chapter 21 of the Listing Rules.

The Company will endeavor to identify another investment manager with an aim to enter into an investment management agreement with a suitable candidate as soon as reasonably practicable, subject to compliance with the applicable requirements under the Listing Rules on the Stock Exchange. Further announcement(s) will be made by the Company in this regard as and when necessary and appropriate. The Board wishes to thank ESHK for its services and contributions to the Company.

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

Hong Kong, 3 October 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.