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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)**

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Realm Financial Holdings Group Limited (the “**Company**”) announces that with effect from 4 December 2024:

- (i) Mr. Han Zhenghai ceased to act as the authorised representative of the Company under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”); and
- (ii) Mr. Wong Shiu Wah Williamson (“**Mr. Wong**”), the company secretary of the Company, has been appointed to act as the Authorised Representative.

Mr. Wong has also been appointed as an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 4 December 2024.

Following the appointment of Mr. Wong, the Authorised Representatives of the Company are Mr. Wong and Ms. Chen Shunqing.

By Order of the Board  
**Capital Realm Financial Holdings Group Limited**  
**Deng Dongping**  
*Joint Chairman*

Hong Kong, 4 December 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, 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.*