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**首惠产融**

**首惠產業金融服務集團有限公司 \***

**CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 730)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Capital Industrial Financial Services Group Limited (the “**Company**”) announces that a meeting of the Board will be held at 6/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Friday, 24 March 2023, for the purpose of, among other matter, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering recommendation on payment of a final dividend, if appropriate.

By Order of the Board

**Capital Industrial Financial Services Group Limited**

**Sun Yajie**

*Chairman*

Hong Kong, 13 March 2023

*As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Mr. Liang Hengyi (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Ms. Qiao Yufei (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Zhang Xingyu (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director)*

*\* For identification purpose only*