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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)

CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY LOGO

Reference is made to (i) the announcement of Capital Realm Financial Holdings Group Limited (formerly known as China Investment Development Limited) (the “**Company**”) dated 28 July 2023, (ii) the circular (the “**Circular**”) of the Company dated 31 July 2023 and (iii) the announcement of the Company dated 30 August 2023 in relation to, amongst other things, the Change of Company Name.

Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Change of Company Name at the AGM held on 30 August 2023, the Certificate of Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 5 September 2023 certifying that the English name of the Company has been changed and registered as “CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED” and the Chinese name “資本界金控集團有限公司” has been registered as the Company’s new secondary name.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 29 September 2023 confirming the registration of the Company’s new English and Chinese names of “CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED” and “資本界金控集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Shares for trading on the Stock Exchange will be changed from “CHINA INV DEV” to “CAPITAL REALM” in English and from “中國投資開發” to “資本界金控” in Chinese with effect from 9:00 a.m. on 19 October 2023. The stock code of the Company on the Stock Exchange remains unchanged as “204”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will, upon the Change of Company Name becoming effective, continue to be good evidence of legal title to such Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, all new share certificates will be issued only in the new name of the Company.

CHANGE OF COMPANY LOGO

With effect from the date of this announcement, the Company has adopted a new company logo as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases, and will be used on its website.

By Order of the Board
**CAPITAL REALM FINANCIAL
HOLDINGS GROUP LIMITED**
Han Zhenghai
Chairman

Hong Kong, 13 October 2023

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 (Chairman), Mr. Deng Dongping, 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.