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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 Suite 803, 8/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on Monday, 25 March 2024, for the purpose of, among other matter, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 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, 12 March 2024

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); Mr. Tam King Ching, Kenny (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*