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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Realm Financial Holdings Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Han Zhenghai (“**Mr. Han**”) has tendered his resignation as Non-executive Director (the “**NED**”) of the Company with effect from 12 December 2024 in order to devote more of his time and attention to his other business engagements.

Upon his resignation, Mr. Han will no longer hold any position in the Group. Mr. Han has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

Mr. Deng Dongping (“**Mr. Deng**”) has been transferred from the Joint chairman of the Board of the Company to the Chairman of the Board of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces the following changes in the composition of the committees with effect from 12 December 2024:

- Mr. Han ceased to be the chairman of the Nomination Committee and a member of the Remuneration Committee; and
- Mr. Deng has been appointed as the chairman of the Nomination Committee and a member of the Remuneration Committee.

The Board would like to take this opportunity to express its gratitude to Mr. Han for his valuable contributions to the Company during his tenure of office and express its warmest welcome to Mr. Deng on his new positions.

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

Hong Kong, 12 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. Deng Dongping (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.