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

RESIGNATION OF INDEPENDENT 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 Ms. Mo Li (“**Ms. Mo**”) has tendered her resignation as Independent Non-executive Director (the “**INED**”) of the Company with effect from 19 December 2024 in order to devote more of her time and attention to her other business engagements.

Upon her resignation, Ms. Mo will no longer hold any position in the Group. Ms. Mo has confirmed that she has no disagreement with the Board and there is no matter in respect of her 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**”).

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces the following changes in the composition of the committees with effect from 19 December 2024:

- Ms. Mo ceased to be the chairlady of the Remuneration Committee, a member of the Audit Committee, a member of the Nomination Committee and a member of the Risk Management Committee; and
- Mr. Ding Jiasheng (“**Mr. Ding**”) has been appointed as the chairman of the Remuneration Committee, a member of the Audit Committee, a member of the Nomination Committee and a member of the Risk Management Committee.

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

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

Hong Kong, 19 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 Mr. Shi Zhu, Ms. Chen Shunqing and Mr. Ding Jiasheng as independent non-executive Directors.