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Capital Finance Holdings Limited

首都金融控股有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8239)

DATE OF BOARD MEETING

Capital Finance Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Friday, 11 March 2016 at Suites 3509-10, 35th Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the nine months ended 31 December 2015 and considering the payment of a final dividend, if any.

By Order of the Board
Capital Finance Holdings Limited
Mr. Zhang Wei
Chairman and Executive Director

Hong Kong, 23 February 2016

As at the date of this announcement, the executive Directors are Mr. Zhang Wei, Mr. Wong Wai Sing and Mr. Han Jianli, and the independent non-executive Directors are Mr. Chen Yihua, Mr. Du Hui and Ms. Sze Sau Wan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of the Company at <http://www.capitalfinance.hk>.