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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)

RESIGNATION OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**” or “**Directors**”) of Capital Finance Holdings Limited (the “**Company**”) announces that Mr. Wong Wai Sing (“**Mr. Wong**”) has tendered his resignation as the authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 1 October 2016.

Following the resignation of Mr. Wong, Ms. Li Wei, another Authorised Representative, shall continue to accept service of process and notice on behalf of the Company in Hong Kong pursuant to the Companies Ordinance.

The Board would like to take this opportunity to thank Mr. Wong for his contribution to the Company during the tenure of his service.

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

Hong Kong, 30 September 2016

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Ms. Li Wei, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange 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 the Company’s website at <http://www.capitalfinance.hk>.