

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 AND APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPLIANCE OFFICER**

The Board announces that Mr. Han has resigned as the executive Director and compliance officer of the Company with effect from 1 July 2016.

The Board also announces that Ms. Li Wei has been appointed as an executive Director and compliance officer of the Company with effect from 1 July 2016.

**Resignation of Mr. Han Jianli (“Mr. Han”)**

The board of directors (the “**Board**” or “**Director(s)**”) of Capital Finance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Han has resigned as the executive Director and compliance officer of the Company with effect from 1 July 2016 due to his personal commitments.

Mr. Han confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

## **Appointment of Ms. Li Wei (“Ms. Li”)**

The Board further announces that Ms. Li has been appointed as an executive Director and compliance officer of the Company with effect from 1 July 2016.

Reference is made to the announcement of the Company dated 24 August 2015 in which the Board announced that Ms. Li has been appointed as the chief operating officer of the Company with effect from 24 August 2015.

Ms. Li, aged 39, is the chief operating officer and the authorised representative of the Company under the Hong Kong Companies Ordinance. Ms. Li currently has directorship and holds other positions in a number of subsidiaries of the Company. Ms. Li has also taken up the management role as a director of a number of subsidiaries of the Company.

Ms. Li holds a bachelor’s degree in enterprise management from Tianjin Normal University and a master’s degree in management from Tianjin University. Ms. Li has more than 14 years of experience in human resources management gained from several multinational corporations and a well-known Chinese based consultancy corporation and operational and risk management in financial sector. Her extensive experience in money lending business in the Greater China market would be a great asset for the Group to develop and expand the Group’s business.

Save as disclosed above, Ms. Li does not hold any other positions in the Company or any members of the Group nor does she have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”). As at the date of this announcement, Ms. Li has, in aggregate, deemed interests of 1,932,000 Shares, representing approximately 0.16% of the entire issued share capital of the Company. Save as disclosed above, Ms. Li does not have, and is not deemed to have, any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement and as at the date hereof, Ms. Li does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Ms. Li has entered into a letter of appointment with the Company as an executive Director and chief operating officer of the Company which supersedes the existing letter of employment of Ms. Li as the chief operating officer of the Company, for an initial term of one

year commencing from 1 July 2016 subject to termination by either party with one month's written notice. Ms. Li will hold office until the first general meeting of the Company after her appointment and shall be eligible for re-election in accordance with the bye-laws of the Company. Ms. Li is entitled to a Director's fee of HK\$840,000 per annum with discretionary bonus which is determined with reference to the prevailing market conditions, the Company's performance and her time, effort and expertise to be exercised on the Group's affairs and the Company's remuneration policy.

Save as disclosed herein, to the best of knowledge, information and belief of our Directors having made all reasonable enquiries, there was no other matters with respect to the appointment of Ms. Li that needs to be brought to the attention of the Shareholders and there was no information relating to Ms. Li that is required to be disclosed pursuant to Rules 17.50(2)(h) to (w) of the GEM Listing Rules as of the date of this announcement.

The Board would like to take this opportunity to thank Mr. Han for his valuable contribution to the Company during his tenure of office and continuous support and welcome Ms. Li in joining the Board.

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

Hong Kong, 30 June 2016

As at the date of this announcement, the executive Directors are Mr. Zhang Wei 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 the Company's website at <http://www.capitalfinance.hk>.*