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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 CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**” or “**Director(s)**”) of Capital Finance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Yu Tak Wai, Winnie (“**Ms. Yu**”) has resigned as the chief financial officer of the Company with effect from 1 November 2017 due to her other business commitments which require more of her dedication.

Ms. Yu confirmed that she has no claim against the Company whatsoever whether in respect of fees, severance payments, expenses, damages, remuneration or compensation for the loss of office or otherwise and no disagreement with the Board and there is no matter in respect of her resignation that ought to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

Saved as disclosed above, the Board is not aware of any other matters relating to the resignation of Ms. Yu that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere appreciation to Ms. Yu for her valuable contribution to the Company during the tenure of her service.

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

Hong Kong, 31 October 2017

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Mr. Yang Bo, 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>.