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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 EXECUTIVE DIRECTOR
AND CHIEF OPERATING OFFICER,
AND CHANGE OF COMPLIANCE OFFICER**

The Board announces that Mr. Yang has resigned as the executive Director, chief operating officer and compliance officer of the Company, all with effect from 19 December 2019.

The Board further announces that Ms. Li has been appointed as the compliance officer of the Company with effect from 19 December 2019.

RESIGNATION OF MR. YANG BO (“MR. YANG”)

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. Yang has resigned as the executive Director, chief operating officer and compliance officer of the Company, all with effect from 19 December 2019 due to his other business commitments which require more of his dedication.

Mr. Yang confirmed that he has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for the loss of office or otherwise and no disagreement with the Board and there is no matter in respect of his resignation that ought to be brought to the attention of the Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Yang for his valuable contribution to the Company during his tenure of office and continuous support.

CHANGE OF COMPLIANCE OFFICER

The Board further announces that following the resignation of Mr. Yang, Ms. Li Wei (“**Ms. Li**”), the executive Director, vice chairlady and deputy chief executive officer of the Company, has been appointed as the compliance officer of the Company with effect from 19 December 2019.

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

Hong Kong, 18 December 2019

As at the date of this announcement, the executive Directors are Mr. Zhang Wei, Ms. Li Wei and Mr. Yang Bo; the non-executive Director is Mr. Zang Wei; and the independent non-executive Directors are Mr. Chen Yihua, Mr. Du Hui and Dr. Wong Wing Kuen Albert.

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 “Latest Listed Company Information” page of the GEM website for at least seven days from the date of its posting and the Company’s website at <http://www.capitalfinance.hk>.