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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)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING
DISCLOSEABLE TRANSACTION INVOLVING
PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement of Capital Finance Holdings Limited (the “**Company**”) dated 27 January 2021 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information in relation to Guarantor A.

To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, Guarantor A is held as to 91.29% by 北京市房城投資管理集團有限公司 (Beijing Fangcheng Investment Management Group Company Limited*, “**Beijing Fangcheng**”) and 8.71% by Mr. Liu Yuting (劉玉亭); and Beijing Fangcheng is held as to approximately 31.15% by Mr. Wang Xincheng (王新成) and 15.74% by Mr. Wang Zongkui (王宗奎) and the remaining interests are held by 37 other individuals each of whom holds not more than 10% of Beijing Fangcheng and does not have control over Beijing Fangcheng.

* *English name is for identification purposes only.*

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

Hong Kong, 4 February 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Ms. Li Wei, 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 on the website of the Company at <http://www.capitalfinance.hk>.