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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)

**(1) RESIGNATION OF COMPANY SECRETARY;
(2) APPOINTMENT OF JOINT COMPANY SECRETARIES;
AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Kwok Ka Huen has tendered her resignation as the company secretary and the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 28 May 2021.

The Board further announces that Mr. Tsang Tsz Man and Ms. Tsoi Lai Kwan have been appointed as joint company secretaries of the Company, with effect from 28 May 2021. Mr. Tsang has also been appointed as the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 28 May 2021.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Finance Holdings Limited (the “**Company**”) announces that Ms. Kwok Ka Huen (“**Ms. Kwok**”) has tendered her resignation as the company secretary and the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Exchange (the “**GEM Listing Rules**”) with effect from 28 May 2021. Ms. Kwok confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Exchange.

APPOINTMENT OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Tsang Tsz Man (“**Mr. Tsang**”) and Ms. Tsoi Lai Kwan (“**Ms. Tsoi**”) have been appointed as joint company secretaries of the Company, with effect from 28 May 2021. Mr. Tsang has also been appointed as the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 28 May 2021.

Biographical Details of Mr. Tsang

Mr. Tsang has accumulated over 10 years of experience in the field of accounting, auditing, business consulting and corporate finance. Prior to joining the Group, he served as a senior manager for a type 6 licensed corporation under the Securities and Futures Ordinance from August 2016 to May 2021. He also worked in one of the big four international accounting firms from October 2009 to March 2014. Mr. Tsang obtained a Bachelor Degree of Business Administration (Honours) in Finance from City University of Hong Kong. He is also a member of The Hong Kong Institute of Certified Public Accountants.

Biographical Details of Ms. Tsoi

Ms. Tsoi holds a Bachelor’s Degree in Business Administration (Professional Accountancy) from the Chinese University of Hong Kong. She is an associate member of the Hong Kong Institute of Certified Public Accountants. She possesses over 22 years of experience in the fields of accounting, auditing and tax consultancy.

The Board would like to take this opportunity to express its gratitude to Ms. Kwok for her past contributions to the Company during her term of service and also express its warm welcome to Mr. Tsang and Ms. Tsoi on their new appointments.

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

Hong Kong, 28 May 2021

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. Lee Zak Yuen 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>.