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CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED

資本界金控集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO ANNUAL REPORTS FOR THE YEAR ENDED 31 MARCH 2014, 2015, 2019, 2020, 2021 AND 2022

Reference is made to the annual reports of Capital Realm Financial Holdings Group Limited (the “**Company**”) for the financial years ended 31 March 2014 (“**FY2014**”), 2015 (“**FY2015**”), 2019 (“**FY2019**”), 2020 (“**FY2020**”), 2021 (“**FY2021**”) and 2022 (“**FY2022**”) (collectively the “**Annual Reports**”). Terms used herein shall have the same meanings as defined in the Annual Reports unless otherwise stated.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to supplement the information disclosed in the Annual Reports.

THE EMOLUMENTS OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY

In accordance with paragraph 24 of Appendix D2 of the Listing Rules, the Company would like to provide additional information regarding the emoluments of the chief executive officer of the Company (who is not a Director) (the “**CEO**”) for FY2014, FY2015, FY2019, FY2020, FY2021, and FY2022.

*Mr. Zhang Xuming (“**Mr. Zhang**”)*

Mr. Zhang was appointed as the CEO of the Company on 1 April 2013, further appointed as Executive Director of the Company on 14 March 2016, and resigned as CEO on 13 August 2018 and Executive Director on 17 August 2018. The Company was unable to locate any relevant information in relation to Mr. Zhang’s emoluments for FY2014 and 2015 as all records have been kept for limited time only.

*Ms. Lin Yudan (“**Ms. Lin**”)*

Ms. Lin was appointed as the CEO of the Company from 25 January 2019 to 12 July 2021. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the emoluments of Ms. Lin during the relevant financial years were as follows:

	Fees <i>HK\$ '000</i>	Salaries, allowances, and other benefits <i>HK\$ '000</i>	Discretionary bonuses premium <i>HK\$ '000</i>	Employer's Contribution to retirement benefit contribution <i>HK\$ '000</i>	Total <i>HK\$ '000</i>
FY2019					
Ms. Lin Yudan (appointed on 25 January 2019)	-	56	-	-	56
FY2020					
Ms. Lin Yudan	-	-	-	-	-
FY2021					
Ms. Lin Yudan	-	-	-	-	-
FY2022					
Ms. Lin Yudan (resigned on 12 July 2021)	-	-	-	-	-

This announcement is supplemental to and should be read in conjunction with the Annual Reports. Save as disclosed above, all other information contained in the Annual Reports remains unchanged.

By Order of the Board
Capital Realm Financial Holdings Group Limited
Deng Dongping
Chairman

Hong Kong, 10 October 2025

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Chan Yiu Pun Clement as executive Directors; Mr. Deng Dongping (Chairman), Mr. Zhu Zhikun, Ms. Mo Xiuping and Mr. Ge Zhifu as non-executive Directors; and Mr. Shi Zhu, Ms. Chen Shunqing and Mr. Ding Jiasheng as independent non-executive Directors.