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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)

APPOINTMENT OF DIRECTOR AND JOINT CHAIRMAN AND NON-COMPLIANCE OF THE LISTING RULES

APPOINTMENT OF DIRECTOR AND JOINT CHAIRMAN

The board (the "**Board**") of directors (the "**Directors**") of Capital Realm Financial Holdings Group Limited (the "**Company**") hereby announces that: Mr. Zhang Zixing ("**Mr. Zhang**") has been appointed as Non-executive director ("**NED**") and Joint Chairman of the Company with effect from 10 November 2025. The biographical details of Mr. Zhang are set out below:

Mr. Zhang, aged 32, has over 13 years of experience in business and brand management and is experienced in corporate strategic investment planning and business incubation, particularly outstanding in creating an investment incubation empowerment system with a combination of "brand, capital and channel". Mr. Zhang has been appointed as group CEO of China Water (Beijing) Limited* (華夏水務（北京）有限公司) in 2023, and then served as director of the Water Health Subcommittee* (水業健康分委會) of the Development Research Centre of the State Administration for Market Regulation of China* (中國國家市場監督管理總局發展研究中心) and deputy director of the Drafting Committee for the "Healthy Drinking Water Quality" Standard.

Mr. Zhang was awarded China New Quality Productivity Benchmark Award by China Conference on Innovative Development of New Quality Productive Forces* (中國新質生產力創新大會) in 2024. He was awarded the "Influential Figure of the Year 2025" by the 12th Brand Influence Development Conference in 2025. Mr. Zhang is currently the Director of the Yangming Mind Study Research Center at the Hong Kong Institute of Chinese Studies Development. In addition, Mr. Zhang has been appointed as an executive director and co-chairman, and chairman of the investment committee of Carry Wealth Holdings Limited (Stock Code: 643) since 11 April 2025.

Mr. Zhang obtained a graduation certificate in Electronic Business CEO Advance Training Course* (電子商務總裁研修班) from Tsinghua University in 2014 and obtained the graduation certificate in relation to Peking University Private Entrepreneurs Winning Market Risk Advanced Training Course* (北京大學民營企業家決勝市場風險高級研修班) from the Law School of Peking University in 2023.

Save as disclosed above, Mr. Zhang did not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years and did not hold any positions with the Company or its subsidiaries before. Mr. Zhang does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company.

The Company has signed a letter of appointment with Mr. Zhang for an initial term of one year commencing from 10 November 2025, which is renewable automatically for a successive term of one year upon expiry of every term of her appointment, unless terminated in accordance with the terms of the letter of appointment. Mr. Zhang's appointment will be subject to retirement by rotation and eligible for re-election pursuant to the Bye-laws of the Company. Mr. Zhang will be entitled to a remuneration of HK$120,000 per annum, which was determined and approved by the Board on the recommendation of the Remuneration Committee with reference to his duties and responsibilities, the Company's performance and the prevailing market conditions.

As at the date of this announcement, within the meaning of Part XV of the Securities and Future Ordinance, Mr. Zhang has beneficial interests in 35,530,000 shares of the Company, representing approximately 17.12% of the issued share capital of the Company as at the date of this announcement.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Zhang that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirement of Rule 13.51(2)(h) to (v) of the Listing Rules.

Following the appointment of Mr. Zhang as NED and Joint Chairman, the Board will be led jointly by two Joint Chairmen, namely, Mr. Deng Dongping and Mr. Zhang.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhang on his new appointment.

**for identification purposes only*

NON-COMPLIANCE OF THE LISTING RULES

Pursuant to Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), an issuer must appoint independent non-executive directors representing at least one-third of the board. As the appointment of Mr. Zhang will result in the number of independent non-executive Directors being less than one-third of the members of the Board, failing to comply with the above requirements. The Board will make its best endeavours to identify suitable candidate to fill the vacancy as soon as practicable and in any event within three months from the date of the appointment of Mr. Zhang in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement as soon as practicable after the appointment of the new independent non-executive Director.

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

Hong Kong, 10 November 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 (Joint Chairman), Mr. Zhang Zixing (Joint 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.