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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Capital Realm Financial Holdings Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ge Zhifu (“**Mr. Ge**”) has tendered his resignation as Non-executive Director (the “**NED**”) of the Company with effect from 10 February 2026 in order to devote more of his time and attention to his other business engagements.

Upon his resignation, Mr. Ge will no longer hold any position in the Group. Mr. Ge has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Ge for his valuable contributions to the Company during his tenure of office.

COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated 10 November 2025 in relation to, amongst others, the number of independent non-executive Directors falling short of the requirements under Rule 3.10A of the Listing Rules. The Board is hereby to announce that following the resignation of Mr. Ge as NED, the number of independent non-executive Directors is now representing three and is not less than one-third of the members of the Board, the Company is in compliance with Rule 3.10A of the Listing Rules.

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

Hong Kong, 10 February 2026

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 and Ms. Mo Xiuping as non-executive Directors; and Mr. Shi Zhu, Ms. Chen Shunqing and Mr. Ding Jiasheng as independent non-executive Directors.