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CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1269)

**SUPPLEMENTAL ANNOUNCEMENT ON
CHANGE OF LATEST TIME FOR LODGING FORMS OF PROXY IN
RELATION TO THE AGM**

References are made to the circular (the “**Circular**”), the notice of AGM and proxy form dated 20 April 2026 of China First Capital Group Limited (the “**Company**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board would like to clarify the latest time for lodging forms of proxy for the AGM (in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof) to be 10:00 a.m. on Sunday, 7 June 2026.

This announcement is supplemental to and shall be read in conjunction with the Circular. For the avoidance of doubt, no revised notice of AGM and form of proxy will be dispatched.

Save as disclosed above, all information and contents stated in the Circular, the notice of AGM and the proxy form remain unchanged.

By order of the Board
China First Capital Group Limited
Chan Kwok Kee, Andy
Company Secretary

Hong Kong, 21 April 2026

As at the date of this announcement, the executive Directors are Dr. Wilson Sea and Dr. Zhu Huanqiang; and the independent non-executive Directors are Mr. Chu Kin Wang, Peleus, Ms. Lu Dan and Mr. Qiao Huabin.