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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)**

**DATE OF BOARD MEETING**

Capital Finance Holdings Limited (“**Company**”) announces that a meeting of the Board of Directors of the Company will be held on Tuesday, 10 February 2015 at Suites 3509-10, 35<sup>th</sup> Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong, for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2014 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Capital Finance Holdings Limited**  
**Chan Sau Yee**  
*Company Secretary*

Hong Kong, 9 January 2015

*As at the date of this announcement, the executive Directors are Mr. Han Jianli and Mr. Wong Wai Sing, the non-executive Director is Mr. Tsang Ho Ka, Eugene, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Chen Yihua and Mr. Du Hui.*

*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 GEM website on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of the Company at <http://www.capitalfinance.hk>.*