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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)

APPOINTMENT OF CHIEF OPERATING OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of the Capital Finance Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Ms. Li Wei (“**Ms. Li**”), has been appointed as Chief Operating Officer of the Company with effect from 24 August 2015.

Ms. Li, aged 38, currently is the executive director and executive director and assistant general manager of the Group’s subsidiaries – Prima Finance Holdings Limited (“**Prima Finance**”) and Beijing Wanchi Technology Company Limited* (“**Beijing Wanchi**”) respectively which are acquired by the Group in June 2014. Ms. Li joined the Beijing Wanchi in September 2009 and was appointed as an executive director of Prima Finance in November 2012. Ms. Li holds a bachelor degree of enterprise management from Tianjin Normal University and a Master Degree in management from Tianjin University. Prior to joining the subsidiary of the Group in 2009, she held various human resources management positions with several multinational corporations and her last position before joining the Group was as a human resources project consulting manager in a well-known Chinese based consultancy corporation. Ms. Li has more than 13 years of experience in human resources management, operational and risk management in financial sector. Her intensive experience in money lending business in the Greater China market would be a great asset for the Group to develop and expand the Group’s business.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Ms. Li that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Li.

By Order of the Board
Capital Finance Holdings Limited
Mr. Han Jianli
Chairman and Executive Director

Hong Kong, 24 August 2015

** The English translations of Chinese names in this announcement, where indicated, are included for information purpose only and should not be regarded as the official English translation names of such Chinese names or words.*

As at the date of this announcement, the executive Directors are Mr. Han Jianli and Mr. Wong Wai Sing, 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>.