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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of the Capital Finance Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”), announces the re-designation of Ms. Sung from her position as chief financial officer and chief investment officer to chief investment officer of the Company, and the re-designation of Ms. Yu from her position as deputy chief financial officer to chief financial officer of the Company, with effect from 1 September 2015.

Ms. Sung Ting Yee (“**Ms. Sung**”) will be re-designated from her position as chief financial officer and chief investment officer to chief investment officer of the Company, with effect from 1 September 2015 and she will devote more time on her position as chief investment officer.

Following Ms. Sung’s re-designation, Ms. Yu Tak Wai, Winnie (“**Ms. Yu**”), will be re-designated from her position as deputy chief financial officer to chief financial officer of the Company, with effect from 1 September 2015.

Ms. Yu, aged 38, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) and a member of the Association of Chartered Certified Accountants. Ms. Yu holds a bachelor’s degree of arts in accountancy from The Hong Kong Polytechnic University and has more than 15 years of experience in accounting and finance, internal and external audit, change management as well as training and risk management in Hong Kong, the People’s Republic of China, United States and Japan. Ms. Yu was also one of the review panlists for the Best Corporate Governance Disclosure Awards 2010 presented by the HKICPA.

Ms. Yu joined the Company in August 2013 as a financial controller and have since remained with the Company. Ms. Yu is currently the executive director of Newtree Group Holdings Limited (stock code: 1323), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Prior to joining the Company, Ms. Yu has been the chief financial officer of Rising Power Group Holdings Limited, now known as Sky Forever Supply Chain Management Group Limited (stock code: 8047), a company listed on the Growth Enterprise Market of the Stock Exchange, the head of Hong Kong office of an accounting firm based in Japan which is a subsidiary of a company listed on the Stock Exchange, an internal audit manager of a company listed on the Stock Exchange and an audit manager of an international audit firm.

Save as disclosed in this announcement and at the date hereof, Ms. Yu does not hold any other position with the Company or its subsidiaries.

Save as disclosed above, the Board is not aware of any other matters relating to the change of chief financial officer that needs to be brought to the attention of the Stock Exchange and the Shareholders.

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

Hong Kong, 31 August 2015

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. Chen Yihua, Mr. Du Hui and Mr. Kwok Kam Tim.

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>.