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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 (“**Board**”) of directors (“**Directors**”) of the Company will be held on Thursday, 12 November 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 interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Capital Finance Holdings Limited**  
**Tsang Pui Yee**  
*Joint Company Secretary*

Hong Kong, 28 October 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 Ms. Sze Sau Wan.*

*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 the Company’s website at <http://www.capitalfinance.hk>.*