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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 FINANCIAL YEAR END DATE

The financial year end date of the Company has been changed from 31 March to 31 December commencing from the financial year 2015.

The board of directors (the “**Board**” or “**Director(s)**”) of Capital Finance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the financial year end date of the Company has been changed from 31 March to 31 December commencing from the financial year 2015. Accordingly, the current financial period will cover the 9-month period from 1 April 2015 to 31 December 2015.

The Group’s operations are carried mostly through its subsidiaries established in the People’s Republic of China (the “**PRC Operation Subsidiaries**”). The financial results of the PRC Operating Subsidiaries are consolidated in the Company’s consolidated accounts each year. The PRC Operating Subsidiaries are statutorily required to close their accounts with the financial year end date of 31 December. The change of the Company’s financial year end date is to align with the financial year end date of the PRC Operating Subsidiaries and thereby streamlining the preparation of the consolidated financial statements of the Group.

Following such change of the financial year end date, the Company's forthcoming financial results shall be released as follows:

Period cover

Annual results reporting	9 months ending 31 December 2015
First quarterly results reporting	3 months ending 31 March 2016
Interim results reporting	6 months ending 30 June 2016
Third quarterly results reporting	9 months ending 30 September 2016

The Company does not foresee any adverse financial implications on the Group as a result of the change in financial year end date.

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

Hong Kong, 30 November 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 Governing the Listing of Securities on Growth Enterprise Market (“GEM”) of the Stock Exchange 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>.