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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)

RESIGNATION OF CHIEF INVESTMENT OFFICER

The board of directors (the “**Board**” or “**Director(s)**”) of Capital Finance Holdings Limited (the “**Company**”) announces that Ms. Sung Ting Yee (“**Ms. Sung**”) will resign as the chief investment officer of the Company with effect from 1 September 2016 as she requires more time to pursue other business engagements.

Ms. Sung confirmed that she has no claim against the Company whatsoever whether in respect of fees, severance payments, expenses, damages, remuneration or compensation in relation to her resignation and no disagreement with the Board and there is no matter in respect of her resignation that ought to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board would like to express its sincere appreciation to Ms. Sung for her valuable contribution to the Company during the tenure of her service.

By order of the Board
Capital Finance Holdings Limited
Mr. Zhang Wei
Chairman and Executive Director

Hong Kong, 31 August 2016

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Ms. Li Wei, 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>.