

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PRECAUTIONARY MEASURES FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 6 APRIL 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Capital Finance Holdings Limited (the “**Company**”) both dated 28 February 2020 and the form of proxy (the “**Proxy Form**”), regarding the SGM of the Company to be held at Unit 2613A, 26/F., Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 6 April 2020 at 4:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and the Notice.

Save as detailed below, the information set out in the Circular, Notice and Proxy Form, including the date, venue and time of the SGM, the purposes of the SGM and the resolution to be considered at the SGM remain unchanged.

In view of an ongoing pandemic of coronavirus disease 2019 (COVID-19) and recent requirements for prevention and control of its spread by the government of Hong Kong, the Company will implement the following prevention and control measures at the SGM against the COVID-19 pandemic to protect the Shareholders from the risk of infection:

- (i) every participant (including Shareholders or their proxies) in the SGM shall be subject to compulsory body temperature check at the entrance of the meeting venue and anyone with a body temperature higher than 37.3 degree Celsius will not be given access to the meeting venue;

- (ii) all participants (including Shareholders or their proxy) in the SGM are required to wear appropriate face masks at all time during their attendance of the SGM; and
- (iii) no refreshment will be served after the SGM to avoid the coming into close contacts of participants attending the SGM.

We sincerely apologise for any inconvenience caused to any participants in the SGM due to the measures taken at the SGM against the COVID-19 pandemic to protect the Shareholders from the risk of infection.

By Order of the Board
Capital Finance Holdings Limited
Zhang Wei
Chairman and Executive Director

Hong Kong, 31 March 2020

As at the date of this announcement, the executive Directors are Mr. Zhang Wei and Ms. Li Wei; the non-executive Director is Mr. Zang Wei; and the independent non-executive Directors are Mr. Chen Yihua, Mr. Du Hui and Dr. Wong Wing Kuen Albert.

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 “Latest Listed Company Information” page of the GEM website for at least seven days from the date of its posting and on the website of the Company at <http://www.capitalfinance.hk>.