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**首惠产融**

**首惠產業金融服務集團有限公司\***

**CAPITAL INDUSTRIAL FINANCIAL SERVICES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 730)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 13 NOVEMBER 2025 AT 11:00 A.M.**

The Board is pleased to announce that the resolutions set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll the special general meeting of the Company held on 13 November 2025 at 11:00 a.m..

Reference is made to the circular of Capital Industrial Financial Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 October 2025 (the “**Circular**”) to the Shareholders regarding the EMC Master Procurement Agreement, the Steel Master Procurement Agreement and the Notice of Special General Meeting set out therein (“**SGM Notice**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the resolutions set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll at the special general meeting of the Company held on 13 November 2025 at 11:00 a.m. (the “**SGM**”).

The attendance record of the Directors at the SGM was as follows:

- the Executive Directors, Ms. Sun Yajie, Ms. Fu Yao and Mr. Tian Gang attended the SGM in person; and
- the Non-executive Director, Mr. Huang Donglin; the Independent Non-executive Directors, Mr. Tam King Ching, Kenny, Mr. Ng Man Fung, Walter and Ms. On Danita attended the SGM by video conference.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the resolutions put to vote at the SGM are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	<p>(a) the EMC master procurement agreement (the “<b>EMC Master Procurement Agreement</b>”) dated 19 September 2025 entered into between the Company and Shougang Group Co., Ltd. (首鋼集團有限公司) (“<b>Shougang</b>”), a copy of which is tabled at the SGM and marked “A” and initialed by the Chairman of the SGM for identification purpose, pursuant to which the Group has agreed to supply and Shougang Group has agreed to purchase the EMC Products by the terms and conditions of the EMC Master Procurement Agreement be and is hereby approved, ratified and confirmed;</p> <p>(b) the annual caps for the EMC Products to be supplied by the Group to Shougang Group under the EMC Master Procurement Agreement as set out in the circular of the Company dated 23 October 2025 be and is hereby approved; and</p> <p>(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the EMC Master Procurement Agreement.</p>	<p>288,607,000 (100.00)%</p>	<p>0 (0.00)%</p>

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
2.	<p>(a) the steel master procurement agreement (the “<b>Steel Master Procurement Agreement</b>”) dated 19 September 2025 entered into between the Company and Shougang, a copy of which is tabled at the SGM and marked “B” and initialed by the Chairman of the SGM for identification purpose, pursuant to which Shougang Group has agreed to supply and the Group has agreed to purchase the Steel Products in accordance with the terms and conditions of the Steel Master Procurement Agreement be and is hereby approved, ratified and confirmed;</p> <p>(b) the annual caps for the Steel Products to be purchased by the Group under the Steel Master Procurement Agreement as set out in the circular of the Company dated 23 October 2025 be and is hereby approved; and</p> <p>(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Steel Master Procurement Agreement.</p>	288,607,000 (100.00)%	0 (0.00)%

As at the date of the SGM, the total number of Shares in issue was 3,953,938,703 Shares. As at the date of the SGM, (i) Shougang Group and its associates, (ii) Mr. Tian Gang, an executive Director, who was interested in 2,425,736,972 Shares and 1,685,000 Shares and controlled the voting rights of such Shares which represented approximately 61.35% and 0.04% of the issued share capital of the Company, respectively, had abstained from voting on the resolutions proposed at the SGM as required under the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the SGM was 1,526,516,731 Shares. Save for disclosed above, there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the SGM.

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

Yours faithfully,  
By Order of the Board  
**Capital Industrial Financial Services Group Limited**  
**Sun Yajie**  
*Chairman and Executive Director*

Hong Kong, 13 November 2025

*As at the date of this announcement, the Board comprises Ms. Sun Yajie (Chairman); Ms. Fu Yao (Managing Director); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director).*

\* *For identification purpose only*