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CAI CORP
CAI 控股

(Formerly known as China New Economy Fund Limited 中國新經濟投資有限公司)*

(Incorporated in the Cayman Islands as an exempted company with limited liability)

(Stock Code: 80)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of CAI Corp (the “**Company**”, together with its subsidiary, collectively the “**Group**”) announces that Mr. Tai Man Hin Tony (“**Mr. Tai**”) has resigned as the chief financial officer of the Company with his last day of employment being 31 December 2025, to pursue other career opportunities.

Mr. Tai has confirmed that he does not have any disagreement with the Board and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Tai for his valuable contribution to the Group during his tenure of office.

By order of the Board
CAI Corp
Cai Wensheng
Chairman

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises Mr. Hong Yupeng, Mr. Lui Cheuk Hang Henri and Mr. Chan Cheong Yee as executive Directors; Mr. Cai Wensheng (Chairman) as non-executive Director; and Professor Li Jin, Ms. Hsieh Yafang and Mr. Li Jianbin as independent non-executive Directors.

* For identification purposes only