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## **VESTATE GROUP HOLDINGS LIMITED**

**國投集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1386)**

### **VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION FRAMEWORK AGREEMENT WITH CAPITAL TRUST GROUP LIMITED (CTG)**

This is a voluntary announcement made by Vestate Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide shareholders of the Company and potential investors on the Group’s latest business development.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 20 April 2021, the Company entered into a strategic cooperation framework agreement (the “**Framework Agreement**”) with Capital Trust Group Limited (“**CTG**”).

CTG is a boutique proprietary trading firm incorporated in New Zealand. CTG has been providing an online trading platform for proprietary traders in accessing stocks, ETFs, bonds, options, futures and currencies – all available through a single multi-currency account. The online trading platform connects global traders together and educates them on how to manage risks by creating investment portfolio like professional asset managers. CTG also organizes various online stock trading competitions in seeking outstanding traders to replicate their trading portfolio and strategies.

The entering into the Framework Agreement is in line with the business strategies of the Group to explore relevant industry business opportunities and the Directors believe that it will be able to create a big data of global investor network via the online trading platform and online stock trading competitions.

To the best of the Directors' knowledge, information and belief, and having made all reasonable enquires, each of CTG and their ultimate beneficial owner is independent of, and not connected with, the Company and any of its connected persons (as defined in the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited) (the "**Listing Rules**").

By order of the Board  
**Vestate Group Holdings Limited**  
**ZHU Xiaojun**  
*Chairman*

Hong Kong, 20 April 2021

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. ZHU Xiaojun  
Ms. CAI Jiaying  
Mr. YIN Wansun

*Independent non-executive Directors:*

Mr. YU Lei  
Mr. CHAI Guoqiang