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## MERDEKA FINANCIAL SERVICES GROUP LIMITED

(萬德金融服務集團有限公司\*)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8163)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2019

At the annual general meeting of Merdeka Financial Services Group Limited (the “Company”) held on 20 June 2019 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions (the “Resolutions”) as set out in the notice of the AGM dated 17 May 2019 (the “Notice”). The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and independent auditor’s report of the Company for the year ended 31 December 2018	471,698,671 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Tsang Kwai Ping as a director of the Company	471,698,671 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Ng Ka Sim, Casina as a director of the Company	471,698,671 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Au-yeung Sei Kwok as a director of the Company	471,698,671 (100.00%)	0 (0.00%)
3.	To authorize the board of directors to fix directors’ remuneration	471,698,671 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Elite Partners CPA Limited as auditor and authorise the board of directors to fix auditor’s remuneration	471,698,671 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company#	471,698,671 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	(B) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company <sup>#</sup>	471,698,671 (100.00%)	0 (0.00%)
	(C) To increase the general mandate to be given to the directors of the Company to issue new shares of the Company <sup>#</sup>	471,698,671 (100.00%)	0 (0.00%)

<sup>#</sup> The full text of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 2,040,094,152 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions. There was no restriction on any shareholder casting votes on any of the Resolutions at the AGM.

The Branch Share Registrar of the Company, Tricor Tengis Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board  
**MERDEKA FINANCIAL SERVICES GROUP LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 June 2019

*As at the date of this announcement, Mr. Cheung Wai Yin, Wilson (Chairman and Chief Executive Officer) and Ms. Tsang Kwai Ping are executive directors of the Company and Ms. Yeung Mo Sheung, Ann, Mr. Au-yeung Sei Kwok and Ms. Ng Ka Sim, Casina are independent non-executive directors of the Company.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 at <http://www.hkgem.com> on the "Latest Listed Company Information" page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*

\* for identification purposes only