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CHONG SING HOLDINGS FINTECH GROUP LIMITED
中新控股科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8207)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 JUNE 2020;
AND
(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE 2020 AGM

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Chong Sing Holdings FinTech Group Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 15 May 2020 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Tuesday, 16 June 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 23,141,315,580 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM. None of the Shareholders has stated in the Company's circular dated 20 May 2020 (the "Circular") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.

McMillan Woods (Hong Kong) CPA Limited, the independent auditors of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2020 AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximately %) ^(Note)	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2019.	3,172,863,267 99.954%	1,460,000 0.046%
2.	A. To re-elect Mr. Hu Xiuren as an executive director of the Company.	3,173,203,267 99.965%	1,120,000 0.035%
	B. To re-elect Mr. Wong Ka Bo, Jimmy as an executive director of the Company.	3,174,323,267 100%	0 0%
	C. To re-elect Ms. Li Shuang as a non-executive director of the Company.	3,174,323,267 100%	0 0%
	D. To re-elect Mr. Bu Fancheng as an independent non-executive director of the Company.	3,172,863,267 99.954%	1,460,000 0.046%
	E. To re-elect Mr. Wang Chengqing as an independent non-executive director of the Company.	3,174,323,267 100%	0 0%
	F. To re-elect Ms. Zhou Zhan as an independent non-executive director of the Company.	3,174,323,267 100%	0 0%
3.	To authorise the board of directors of the Company to fix the directors' remuneration.	3,174,323,267 100%	0 0%
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the independent auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.	3,174,323,267 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (Approximately %) ^(Note)	
		FOR	AGAINST
5.	A. To give a general and unconditional mandate to the directors of the Company to issue, allot and deal with additional shares of the Company.*	3,133,551,025 98.716%	40,772,242 1.284%
	B. To grant a general and unconditional mandate to the directors of the Company to repurchase the Company's own shares.*	3,174,323,267 100%	0 0%
	C. Conditional upon the passing of resolution numbered 5.A. and 5.B., to extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by adding the aggregate number of shares of the Company repurchased by the Company.*	3,133,551,025 98.716%	40,772,242 1.284%

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2020 AGM in person, by authorised representative or by proxy.

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

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Sheng Jia (“**Mr. Sheng**”) retired and did not stand for re-election at the 2020 AGM, due to his intention to devote more time to his other personal commitments and pursuits. Accordingly, Mr. Sheng has ceased to be a non-executive director of the Company after the conclusion of the 2020 AGM.

Mr. Sheng has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Sheng for his valuable contributions to the Company during his tenure of office.

By Order of the Board
Chong Sing Holdings FinTech Group Limited
Hu Xiuren
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 16 June 2020

As at the date of this announcement, the Directors are:–

Executive Directors:

Mr. Hu Xiuren (*Chairman and Chief Executive Officer*)

Mr. Wong Ka Bo, Jimmy

Non-executive Director:

Ms. Li Shuang

Independent Non-executive Directors:

Mr. Bu Fancheng

Mr. Wang Chengqing

Ms. Zhou Zhan

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 Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (www.csfgroup.com).

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.