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Asia-Pac Financial Investment Company Limited

亞太金融投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8193)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 SEPTEMBER 2021**

Reference is made to the circular (the “**Circular**”) of Asia-Pac Financial Investment Company Limited dated 14 September 2021. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution proposed at the extraordinary general meeting (the “**EGM**”) held on 30 September 2021 was duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of all the proposed resolution put to the vote of the EGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) (Note 1)	
		For	Against
1.	To approve the adoption of new share option scheme (Note 2)	620,845,944 (99.99%)	350 (0.01%)

Notes:

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
2. For the full text of the proposed resolutions, please refer to the notice convening the EGM as contained in the Circular.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed.

As at the date of the EGM, there were 1,165,911,720 issued Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47(A) of the GEM Listing Rules.

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on the resolution at the EGM.

By Order of the Board
Asia-Pac Financial Investment Company Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Sek Wai Kit, Mr. So Kwok Yun and Mr. Tang Wai Kee as independent non-executive Directors.

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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.gca.com.hk.