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**ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED**  
**東方滙財證券國際控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8001)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 7 OCTOBER 2022**

**AND**

**(2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 11 OCTOBER 2022**

The Board is pleased to announce that the EGM Resolution proposed at the EGM held on 7 October 2022 were duly passed by the Shareholders by the way of poll.

All the conditions precedent of the Share Consolidation have been fulfilled and the Share Consolidation will take effect on Tuesday, 11 October 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of Orient Securities International Holdings Limited (the “**Company**”) dated 16 September 2022. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM, the resolution set out in the EGM Notice (the “**EGM Resolution**”) was duly passed by the Shareholders by the way of poll. The poll results at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)		Total Votes (%)
		For	Against	
1.	To approve the Share Consolidation	77,923,090 (99.99%)	4,000 (0.01%)	77,927,090 (100%)

*\* For identification purpose only*

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

The full text of the EGM Resolution is set out in the EGM Notice.

As at the date of the EGM, the total number of Existing Shares was 518,400,000, which was the total number of Existing Shares entitling the Shareholders to attend and vote for or against the EGM Resolution at the EGM. No Shareholders were required to abstain from voting according to the GEM Listing Rules or have indicated in the Circular that they intended to vote against or to abstain from voting on the EGM Resolution at the EGM. There were no Existing Shares entitling the Shareholders to attend and vote only against the EGM Resolutions at the EGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Mr. Shiu Shu Ming and Ms. Lee Nga Ching, the Directors, attended the EGM in person. Mr. Siu Kin Wai, Mr. Tang Chung Wai and Ms. Chan Man Yi, the Directors, were unable to attend the EGM due to other business engagement.

## **SHARE CONSOLIDATION BECOMING EFFECTIVE ON 11 OCTOBER 2022**

The Board is also pleased to announce that all conditions precedent of the Share Consolidation have been fulfilled. Pursuant to the expected timetable set out in the Circular, the Share Consolidation will become effective on Tuesday, 11 October 2022. Please refer to the Circular for the timetable, the trading arrangements and other details of the Share Consolidation and Change in Board Lot Size, including the services that are available for odd lots matching and the exchange of share certificates in respect of the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the new share certificates will be issued in red colour in order to distinguish them from existing share certificates which are in blue colour.

By order of the Board  
**Orient Securities International Holdings Limited**  
**Lee Nga Ching**  
*Executive Director*

Hong Kong, 7 October 2022

*As at the date of this announcement, the Board comprises (i) Mr. Shiu Shu Ming and Ms. Lee Nga Ching as the executive Directors; and (ii) Mr. Siu Kin Wai, Mr. Tang Chung Wai and Ms. Chan Man Yi as the independent non-executive Directors.*

*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 GEM 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.*

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