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Zijing International Financial Holdings Limited

紫荊國際金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference are made to the Notice (as defined below) and the circular of Zijing International Financial Holdings Limited (the “**Company**”) dated 31 March 2023 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting dated 31 March 2023 (the “**Notice**”) were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 30 May 2023 (the “**AGM**”).

The Company's branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the ordinary resolutions and the special resolutions proposed at the AGM were as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2022.	17,514,000 (100%)	0 (0%)	17,514,000
2.	(i) to re-elect Mr. Lee Chun Wai as executive Director.	17,514,000 (100%)	0 (0%)	17,514,000
	(ii) to re-elect Mr. Choi Tak Fai as independent non-executive Director.	17,514,000 (100%)	0 (0%)	17,514,000
3.	To authorise the board of directors to fix the directors' remuneration.	17,514,000 (100%)	0 (0%)	17,514,000
4.	To re-appoint the Company's auditors and to authorise the board of directors to fix their remuneration.	17,514,000 (100%)	0 (0%)	17,514,000
5.	To grant a general mandate to the Directors to issue new shares.	17,514,000 (100%)	0 (0%)	17,514,000
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	17,514,000 (100%)	0 (0%)	17,514,000
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares by the amount of shares repurchased.	17,514,000 (100%)	0 (0%)	17,514,000
8.	(a) To consider and approve the adoption of the New Share Option Scheme (as defined in the Circular) and the termination of the Existing Share Option Scheme (as defined in the Circular).	17,514,000 (100%)	0 (0%)	17,514,000

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	(b) To consider and approve the adoption of the sublimit on the total number of shares (the “Shares”) of the Company that may be issued in respect of all options and awards to be granted to service providers under all the share schemes of the Company of 1% of the total number of Shares in issue on the date of approval of the New Share Option Scheme.	17,514,000 (100%)	0 (0%)	17,514,000

Special resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
9.	(a) To consider and approve the Proposed Amendments (as defined in the Circular).	17,514,000 (100%)	0 (0%)	17,514,000
	(b) To approve and adopt the Amended M&A (as defined in the Circular) in substitution for and to the exclusion of the M&A (as defined in the Circular) with immediate effect after the close of the AGM.	17,514,000 (100%)	0 (0%)	17,514,000
	(c) To authorise and instruct the Company’s registered office provider to make each filing with the Registrar of Companies in the Cayman Islands that is necessary in connection with this resolution.	17,514,000 (100%)	0 (0%)	17,514,000
	(d) To authorise any director or secretary of the Company to do all things necessary to give effect to the adoption of the Amended M&A.	17,514,000 (100%)	0 (0%)	17,514,000

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and no less than 75% of votes were cast in favour of the special resolutions, all the above ordinary resolutions and special resolutions were duly passed by poll by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 64,000,000 Shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Directors who attended the AGM in person included Mr. Lee Chun Wai, Mr. Lee Chan Wah, Dr. Leung Kin Cheong Laurent and Mr. Choi Tak Fai. The other Directors, namely, Ms. Lee Pui Ching and Ms. Lau Mei Suet were unable to attend the AGM due to their other work engagements.

By order of the Board
Zijing International Financial Holdings Limited
Lee Chun Wai
Chairman and Executive Director

Hong Kong, 30 May 2023

As at the date hereof, the Board comprises Mr. Lee Chun Wai and Mr. Lee Chan Wah being the executive Directors; and Dr. Leung Kin Cheong Laurent being the non-executive Director; and Mr. Choi Tak Fai, Ms. Lee Pui Ching and Ms. Lau Mei Suet being the 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, confirmed 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 website of the Stock Exchange at <https://www.hkexnews.hk> for at least 7 days from the date of its posting and on the website of the Company at <http://www.hklistco.com/8340>.