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(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8215)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2023

Reference is made to the circular (“**Circular**”) of First Credit Finance Group Limited (“**Company**”) dated 24 May 2023 and the notice (“**Notice**”) of the annual general meeting of the Company (“**AGM**”) dated 24 May 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice (“**Resolutions**”, each a “**Resolution**”) were duly passed at the AGM by way of poll.

The Company’s auditors, Elite Partners CPA Limited, was appointed as the scrutineer for the purpose of vote-taking. The poll results are as follows:

ORDINARY RESOLUTIONS ^(Note 1)		Number of votes (approximate %) ^(Note 2)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2022.	1,488,555,000 (100%)	– (0%)
2.	(a) To re-elect Ms. Ho Yuen May May as an executive director of the Company.	1,488,555,000 (100%)	– (0%)
	(b) To re-elect Ms. Lai Szu Yu as an executive director of the Company.	1,488,555,000 (100%)	– (0%)
	(c) To re-elect Mr. Choy Sze Chung Jojo as an independent non-executive director of the Company.	1,488,555,000 (100%)	– (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,488,555,000 (100%)	– (0%)

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of votes (approximate %) <i>(Note 2)</i>	
		For	Against
3.	To re-appoint Elite Partners CPA Limited, Certified Public Accountants, as the auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,488,555,000 (100%)	– (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of the relevant resolution.	1,475,315,000 (99.11%)	13,240,000 (0.89%)
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of the relevant resolution.	1,488,555,000 (100%)	– (0%)
6.	Conditional upon resolutions nos. 4 and 5 being passed, the general and unconditional mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution no. 4 be extended by the addition thereto the aggregate number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution no. 5.	1,475,315,000 (99.11%)	13,240,000 (0.89%)

Note 1: Please refer to the Notice for full version of the Resolutions.

Note 2: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative(s) or by proxy(ies), being 1,488,555,000 Shares in total.

All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, there were a total of 3,628,800,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders at the AGM.

For and on behalf of the Board
First Credit Finance Group Limited
Ho Yuen May May
Executive Director and Chief Executive Officer

Hong Kong, 21 June 2023

As at the date of this announcement, the Board comprises Ms. Ho Yuen May May (Chief Executive Officer), Ms. Lai Szu Yu, Mr. Lui Cheuk Fung and Ms. Xie Si as executive Directors; and Mr. Choy Sze Chung Jojo, Dr. Fung Kam Man, Mr. Li Long, Mr. Wang Zhiwei and Mr. Wong Kin Ning 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.

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