

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Capital Finance Holdings Limited
首都金融控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
 (Stock Code: 8239)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Capital Finance Holdings Limited (the “**Company**”) dated 24 May 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and Circular unless otherwise specified herein.

POLL RESULTS OF THE AGM

At the AGM held on 28 June 2023, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll. The Board is pleased to announce that the Resolutions nos. 1 - 6 were duly passed by the Shareholders as ordinary resolutions and the Resolution no. 7 was duly passed by the Shareholders as special resolution by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions ^{Note 1}		Number of votes (%) ^{Note 2}	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2022	58,319,048 (100%)	0 (0%)
2.	(a) To re-elect Mr. Mang Sheung Lok as a Director	58,319,048 (100%)	0 (0%)
	(b) To re-elect Mr. Zhang Wei as a Director	58,319,048 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Yihua as a Director	58,319,048 (100%)	0 (0%)
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	58,319,048 (100%)	0 (0%)

Ordinary Resolutions ^{Note 1}		Number of votes (%) ^{Note 2}	
		For	Against
3.	To re-appoint Mazars CPA Limited as auditor of the Company and authorise the Board to fix its remuneration	58,319,048 (100%)	0 (0%)
4.	To grant the general mandate to issue additional shares of the Company not exceeding the aggregate of 20% of the number of issued shares of the Company	58,319,048 (100%)	0 (0%)
5.	To grant the general mandate to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company	58,319,048 (100%)	0 (0%)
6.	To add the aggregate number of shares of the Company repurchased pursuant to resolution no. 5 to the general mandate granted to the Directors under resolution no. 4	58,319,048 (100%)	0 (0%)
Special Resolution ^{Note 1}		Number of votes (%) ^{Note 2}	
		For	Against
7.	To approve the adoption of the Second Amended and Restated Bye-laws of the Company	58,319,048 (100%)	0 (0%)

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

Note 2: The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors attended the AGM either physically or by electronic means.

As more than 50% of the votes were cast in favour of the Resolutions nos. 1 - 6, the Resolutions nos. 1 - 6 were duly passed as the ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the Resolution no. 7, the Resolution no. 7 was duly passed as the special resolution of the Company.

As at the date of AGM, the total number of issued shares of the Company was 78,201,461 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the proposed resolutions at the AGM and there was no share entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. All the Directors had attended the AGM.

By Order of the Board
Capital Finance Holdings Limited
Zhang Wei
Chairman and Executive Director

Hong Kong, 28 June 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Wei, Ms. Li Wei and Mr. Mang Sheung Lok; and the independent non-executive Directors are Mr. Chen Yihua, Mr. Lee Zak Yuen and Mr. Chan Ngai Fan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Exchange 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 website of the Exchange at <http://www.hkewnews.hk> for at least 7 days from the date of its posting and the Company’s website at <http://www.capitalfinance.hk>.