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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 27 MAY 2024

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 30 April 2024 (the “**Circular**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting dated 30 April 2024 (the “**Notice**”) were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 27 May 2024 (the “**AGM**”).

POLL RESULTS OF THE AGM

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

Two Directors, namely Mr. Lee Chun Wai and Mr. Choi Tak Fai attended the AGM in person or by electronic means. The other Directors, namely, Ms. Ji Yi, Ms. Lau Mei Suet and Mr. Tsang Ho Yin were unable to attend the AGM due to their other work engagements.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions proposed at the AGM <i>(Note)</i>		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and to consider the audited financial statements and the reports of the directors (“ Directors ”) and auditors of the Company and its subsidiaries for the year ended 31 December 2023.	13,879,900 (100%)	0 (0%)	13,879,900
2.	(i) To re-elect Mr. Lee Chun Wai as executive Director.	13,879,900 (100%)	0 (0%)	13,879,900
	(ii) To re-elect Ms. Ji Yi as executive Director.	13,879,900 (100%)	0 (0%)	13,879,900
	(iii) To re-elect Mr. Choi Tak Fai as independent non-executive Director.	13,879,900 (100%)	0 (0%)	13,879,900
	(iv) To re-elect Mr. Tsang Ho Yin as independent non-executive Director.	13,879,900 (100%)	0 (0%)	13,879,900
3.	To authorise the board of Directors to fix the Directors’ remuneration.	13,879,900 (100%)	0 (0%)	13,879,900
4.	To re-appoint the Company’s auditors and to authorise the board of Directors to fix their remuneration.	13,879,900 (100%)	0 (0%)	13,879,900
5.	To grant a general mandate to the Directors to issue new shares.	13,879,900 (100%)	0 (0%)	13,879,900
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	13,879,900 (100%)	0 (0%)	13,879,900
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.	13,879,900 (100%)	0 (0%)	13,879,900

Note: The full text of the Resolutions were set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed at the AGM as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares (“**Shares**”) of the Company was 89,600,000 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.

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

Hong Kong, 27 May 2024

As at the date of this announcement, the executive Directors are Mr. Lee Chun Wai and Ms. Ji Yi; and the independent non-executive Directors are Mr. Choi Tak Fai, Ms. Lau Mei Suet and Mr. Tsang Ho Yin.

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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.hklistco.com/8340>.