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華融投資股份有限公司

HUARONG INVESTMENT STOCK CORPORATION LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2277)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 29 May 2019 issued by Huarong Investment Stock Corporation Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on 28 June 2019 (Friday) at 10:00 a.m. at Room 3201, 32/F., Two Pacific Place, 88 Queensway, Hong Kong, all the resolutions set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by poll. The Board is pleased to announce the poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and reports of the directors and auditor of the Company for the year ended 31 December 2018	600,670,020 (100%)	0 (0%)	600,670,020

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		For	Against	
2.	(a) To re-elect Mr. Yu Meng as an executive director of the Company	600,670,020 (100%)	0 (0%)	600,670,020
	(b) To re-elect Ms. Lin Xueqin as a non-executive director of the Company	600,670,020 (100%)	0 (0%)	600,670,020
	(c) To re-elect Mr. Chan Kee Huen Michael as an independent non-executive director of the Company	600,670,020 (100%)	0 (0%)	600,670,020
	(d) To re-elect Mr. Tse Chi Wai as an independent non-executive director of the Company	600,670,020 (100%)	0 (0%)	600,670,020
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	600,670,020 (100%)	0 (0%)	600,670,020
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	600,670,020 (100%)	0 (0%)	600,670,020
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution	600,000,020 (99.89%)	670,000 (0.11%)	600,670,020
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution	600,670,020 (100%)	0 (0%)	600,670,020
6.	To extend the general mandate under the resolution no. 4 by adding the aggregate number of shares repurchased by the Company pursuant to the general mandate granted under the resolution no. 5	600,000,020 (99.89%)	670,000 (0.11%)	600,670,020

As more than 50% of the votes were cast in favour of all the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company. The description of the above Resolutions is by way of summary only. Full text of the Resolutions is set out in the Notice.

As at the date of the AGM, the aggregate number of issued Shares was 1,816,000,000 Shares, which was the aggregate number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the poll voting at the AGM.

By Order of the Board
Huarong Investment Stock Corporation Limited
Yu Meng
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the executive Directors are Mr. Yu Meng, Mr. Liu Xiguang and Mr. Kwan Wai Ming; the non-executive Director is Ms. Lin Xueqin; and the independent non-executive Directors are Mr. Chan Kee Huen Michael, Mr. Tse Chi Wai and Dr. Lam Lee G.