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Easy One Financial Group Limited

易易壹金融集團有限公司

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

(Stock Code: 221)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2019**

Reference is made to the circular of Easy One Financial Group Limited (the “**Company**”) dated 31 July 2019 (the “**Circular**”) containing the notice dated 31 July 2019 (the “**AGM Notice**”) convening the annual general meeting of the Company (the “**AGM**”) held on 30 August 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

RESULTS OF THE AGM

The Board would like to announce that all the ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM by way of poll and the poll results are as follows:

Ordinary resolutions set forth in the AGM Notice		Number of Shares represented by votes (Approximate %)	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2019	200,648,697 (99.99%)	400 (0.01%)
2.	To re-elect Ms. Stephanie as an executive Director	200,648,697 (99.99%)	400 (0.01%)
3.	To re-elect Mr. Cheung Sau Wah, Joseph as an independent non-executive Director	200,648,697 (99.99%)	400 (0.01%)
4.	To authorize the Board to fix the respective Directors’ remuneration	200,648,697 (99.99%)	400 (0.01%)

Ordinary resolutions set forth in the AGM Notice		Number of Shares represented by votes (Approximate %)	
		For	Against
5.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration	200,648,697 (99.99%)	400 (0.01%)
6.(A)	To approve the grant of the New Issue Mandate	200,618,697 (99.98%)	30,400 (0.02%)
6.(B)	To approve the grant of the New Repurchase Mandate	200,648,697 (99.99%)	400 (0.01%)
6.(C)	To approve the extension of the number of the Shares repurchased under the New Repurchase Mandate to the New Issue Mandate	200,648,697 (99.99%)	400 (0.01%)

Note: The full text of the above resolutions proposed at the AGM is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, such resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 556,432,500, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, (i) there were no Shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM; and (iii) no parties had indicated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
EASY ONE FINANCIAL GROUP LIMITED
 易易壹金融集團有限公司
Chan Chun Hong, Thomas
Chairman and Managing Director

Hong Kong, 30 August 2019

As at the date of this announcement, the executive Directors are Mr. Chan Chun Hong, Thomas, Mr. Cheung Wai Kai and Ms. Stephanie and the independent non-executive Directors are Mr. Sin Ka Man, Mr. Cheung Sau Wah, Joseph and Mr. Wong Hung Tak.