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## **KVB KUNLUN FINANCIAL GROUP LIMITED**

### **昆侖國際金融集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6877)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2019**

The Board is pleased to announce that the special resolutions were duly passed by way of poll at the EGM held on 29 October 2019.

Reference is made to the circular of KVB Kunlun Financial Group Limited (the “**Company**”) dated 4 October 2019 (the “**Circular**”) and the notice of EGM. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

The Board is pleased to announce that the special resolutions were duly passed by the Shareholders by way of poll at the EGM held on 29 October 2019. The poll results are as follows:

<b>Special Resolutions</b>		<b>Number of votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of the name of the Company from “KVB Kunlun Financial Group Limited 昆侖國際金融集團有限公司” to “CLSA Premium Limited”.	1,306,670,207 (100%)	0 (0%)

Special Resolutions		Number of votes (Approximate %)	
		For	Against
2.	Conditional upon the passing of resolution no. 1, the Memorandum of Association and the Articles of Association of the Company be amended by replacing all references to the current name of the Company with “CLSA Premium Limited” to reflect the name change of the Company; and the amended and restated Memorandum of Association and the amended and restated Articles of Association of the Company in the form produced to the meeting, a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification, be approved and adopted in substitution for and to the exclusion of the existing Memorandum of Association and the existing Articles of Association of the Company.	1,306,670,207 (100%)	0 (0%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of shares voted by the Shareholders at the EGM in person, by authorised corporate representative or by proxy.

As at the date of the EGM, the number of issued shares of the Company was 2,033,290,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the EGM. As all the votes were cast in favour of the above resolutions, all such resolutions were duly passed as special resolutions. To the best of the Directors’ knowledge, information and belief, no Shareholder had a material interest in any of the matters considered at the EGM and was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. None of the Shareholders were only entitled to attend and vote only against the resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any resolutions at the EGM. The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

The Proposed Name Change will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) upon the Proposed Name Change becoming effective. Further announcement(s) will be made by the Company on or after the effective date of the Proposed Name Change and the change of the stock short name for trading of the Company's shares on the Stock Exchange when appropriate.

By order of the Board  
**KVB Kunlun Financial Group Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 29 October 2019

*As at the date of this announcement, the Directors are as follows:*

***Executive director***

Mr. Yuan Feng (*Deputy Chief Executive Officer*)

***Non-executive directors***

Mr. Li Jiong (*Chairman*)

Mr. Stephen Gregory McCoy

Mr. Xu Jianqiang

***Independent non-executive directors***

Mr. Wu Jianfeng

Mr. Christopher Wesley Satterfield

Ms. Hu Zhaoxia

Mr. Jin Shaoliang