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香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED
香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JULY 2020

The Board is pleased to announce that at the AGM held on 15 July 2020, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) dated 23 June 2020 of Hong Kong Finance Investment Holding Group Limited (the “**Company**”), and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of the Company dated 23 June 2020 to the shareholders of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 15 July 2020, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total number of 4,000,000,000 Shares in issue. All the Shareholders were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the ordinary resolutions at the AGM.

Tricor Standard Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer in the AGM for the purpose of taking and monitoring the poll vote. All the ordinary resolutions set out in the Notice contained in the Circular were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

No.	Ordinary Resolutions	Number of Shares (%)	
		For	Against
1.	To receive and consider the Financial Statements for the year ended 31 December 2019 together with the Report of the Directors and Auditors thereon.	927,228,526 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Ren Qian as an Executive Director of the Company.	901,253,716 (97.20%)	25,974,810 (2.80%)
	(B) To re-elect Mr. Neil Bush as an Executive Director of the Company.	901,253,716 (97.20%)	25,974,810 (2.80%)
	(C) To re-elect Mr. Ma Kin Ling as an Independent Non-Executive Director of the Company.	926,464,526 (99.92%)	764,000 (0.08%)
	(D) To re-elect Mr. Tam Chak Chi as an Independent Non-Executive Director of the Company.	926,796,526 (99.95%)	432,000 (0.05%)
	(E) To re-elect Mr. Chow Kin Wing as an Independent Non-Executive Director of the Company.	927,228,526 (100.00%)	0 (0.00%)
	(F) To authorise the Board of Directors to fix Directors' remuneration.	927,228,526 (100.00%)	0 (0.00%)

No.	Ordinary Resolutions	Number of Shares (%)	
		For	Against
3.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	927,228,526 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	901,253,716 (97.20%)	25,974,810 (2.80%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	927,228,526 (100.00%)	0 (0.00%)
	(C) To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to the above resolution 4(B) to the mandate granted to the Directors under the above resolution 4(A).	901,253,716 (97.20%)	25,974,810 (2.80%)

The above ordinary resolutions each was cast in favour of and passed by more than 50% of the votes from the Shareholders (including authorised proxies) attending the AGM.

By Order of the Board
Hong Kong Finance Investment Holding Group Limited
Dr. Hui Chi Ming, G.B.S., J.P.
Chairman

Hong Kong, 15 July 2020

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P. and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Chow Kin Wing.